(Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 4/4/62	INVESTIGATIVE PERIOD 11/16/61 - 3/13/62
TITLE OF CASE FRANK LANG "LEFTY" ROSENTHAL, aka., Frank Larry Rosenthal, Norman Rosenthal, Frank Larry, Frank Carpenter		REPORT MADE BY JOHN P. LENIHAN JPL:	TYPED BY jgm
		CHARACTER OF CASE ITWI	

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- REFERENCES -

Miami radiogram to Newark, dated 10/31/61.
Newark airtels to Miami, dated 11/7/61, 11/25/61, and 12/27/61.
Miami letter to Baltimore, dated 12/22/61.
Cleveland letter to Miami, dated 1/16/62.
Miami letter to Charlotte, dated 2/1/62.
Chicago airtel to Miami, dated 2/7/62.
Washington Field letter to Miami, dated 2/9/62.
Baltimore letter to Miami, dated 2/20/62.
Louisville letter to Miami, dated 2/20/62.
Las Vegas letter to Miami, dated 2/23/62.
New York letter to Miami, dated 2/26/62.
Detroit letter to Miami, dated 2/27/62.
Los Angeles letter to Miami, dated 2/27/62.
Richmond airtel to Miami, dated 2/28/62.
Charlotte letter to Miami, dated 2/28/62
San Francisco letter to Miami, dated 2/28/62.
New Orleans letter to Miami, dated 3/12/62.

72-217

APPROVED SPECIAL AGENT IN CHARGE

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3 - Bureau
1 - USA, Miami
2 - Charlotte (165-17)
1 - Chicago (165-94) (Info)
2 - Miami (165-28)

165-508-1

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REC- 25

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DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

FBI

AGENCY				
REQUEST RECD.				
DATE FWD.	4/6			
HOW FWD.				
BY				

50 APR 10 1962

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

- P -

- LEADS -

CHICAGO (INFORMATION)

An information copy of this report is herewith furnished Chicago since subject apparently resided in Chicago before coming to Miami.

It appears subject is one of the subjects of Chicago file 87-14029.

Chicago is requested to place their investigation in line for early attention and submit in report form this investigation, including in the report any background data on ROSENTHAL which is contained in Chicago files.

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

Pages 7 and 8 of North Carolina Bureau of Investigation Report dated 1/20/62 refers to ROSENTHAL's "boss" being in Charlotte accompanied by the "boss'" girl friend. ROSENTHAL's "boss" was described as a white male, 5'11", age 50-55, Italian with an Italian accent, weight 180, neat dresser, "looked like a tough guy and his face was scarred from acne". Attempts should be made to identify him.

AT RALEIGH, NORTH CAROLINA

Will follow and report Wake County prosecution against ROSENTHAL.

MIAMI

AT MIAMI, FLORIDA

1. Will obtain a list of additional long-distance calls made from ROSENTHAL's phones.

2. Will continue investigation re ROSENTHAL's activities in an attempt to develop a violation re him.

3. Will consider interviewing ROSENTHAL since he is allegedly hard-pressed financially and is not closely associated with his gambling and hoodlum contacts because of the publicity he has received from his bookmaking arrest as well as his complicity in college boy bribes.

- ADMINISTRATIVE -

It is noted there is an extensive period in this investigation, however, submission of a report was delayed pending the receipt of communications from other offices and the case was kept current through the many referenced communications. Some of the data contained in this report was obtained as a result of an indices check, however, the dates this information was obtained have not been included in the investigative period.

The data relating to long-distance calls charged to ROSENTHAL's phones was obtained by IC [redacted] on 12/15/61, from [redacted]

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- INFORMANTS -

On 11/6/61, [redacted] advised SA [redacted] that LEFTY ROSENTHAL was currently residing in a second floor apartment at the Beaux Arts Apartments, North Bay Village, Florida. Informant heard ROSENTHAL recently purchased the bar and lounge at the Beaux Arts.

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On 11/14/61, [redacted] heard ROSENTHAL "makes the line" (makes the odds) on football games in the U. S. and ROSENTHAL, himself, is a big better, making bets as large as $5,000.00 on one game.

MM 165-28 Sammy Shields (Ch [illegible])

The informant heard ROSENTHAL sent "the line" to Chicago where it is disseminated all over the country. He also heard ROSENTHAL is very close to SAM SHIELDS, an Italian hoodlum, who formerly operated in the downtown NYC area about 10 years ago. The informant advised that ROSENTHAL frequently sits at a table in the Beaux Arts Bar and that he is often in the company of JOSEPH ANTHONY INDELICATO, aka., Joe Scootch, FBI #561964 (Bureau file 92-4173). Informant added ROSENTHAL is often accompanied at this table by [redacted] a singer currently singing at [redacted]

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The informant heard that ROSENTHAL became friendly with several nationally known hoodlums about two years ago when a team went to Chicago to play a game. This team allegedly went to the [redacted] The rumor is the hoodlums and gamblers made several hundred dollars betting on this contest and as a result, ROSENTHAL became friendly with quite a number of them.

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On 11/21/61, [redacted] advised SA [redacted] he learned [redacted] a gambler and con man, is a close associate of ROSENTHAL and came to Miami Fla. on or about [redacted]

The informant heard that ROSENTHAL [redacted] on the Ohio State - Michigan football game played on 11/25/61, in that ROSENTHAL opened "the line" with Ohio State [redacted] Informant heard ROSENTHAL bet a large amount of money at these odds, then subsequently raised "the line" [redacted]

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On 12/14/61, [redacted] advised SA ROBERT F. FETZNER that ROSENTHAL is in action as a bookmaker at the lounge of the Beaux Arts Apartments in North Bay Village, Florida.

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On 12/22/61, [redacted] advised SA WILLIAM A. HAMILTON that LEFTY ROSENTHAL is operating the bar in the Beaux Arts but appears to be having financial difficulty and has not been associating with the other so called bookies residing in the Beaux Arts. Source stated that it was his understanding the big bookies felt that when ROSENTHAL attempted to fix a football game in doing so he was going to make a killing with the bookies.

[redacted] stated that an individual by the name of [redacted] at the Beaux Arts, is quite friendly with LEFTY ROSENTHAL and if anything is going on in the Beaux Arts at the present time, it is possibly being handled by [redacted]

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On 1/16/62, [redacted] advised SA HAMILTON that he understands that LEFTY ROSENTHAL is broke and that the bookies will have nothing to do with him. This attitude is based on the fact ROSENTHAL attempted to fix a football game, and if he was successful, he was going to make a killing with the bookies. Since that time, the bookies gave ROSENTHAL a cold shoulder.

On 2/21/62, [redacted] [redacted] advised SA LAWRENCE E. COUTRE and SA ROBERT F. FETZNER that FRANK LEFTY ROSENTHAL, once worth close to [redacted] is now just about broke. Last year he married a [redacted] girl and is living at the Beaux Arts Apartments, North Bay Village. He leased the small restaurant in that apartment but gave it up recently and tried to borrow [redacted] [redacted]

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- COVER PAGE -

On 3/13/62, [redacted] was contacted at Miami Beach, Florida, by SA LAWRENCE E. COUTRE, regarding captioned individual. He advised ROSENTHAL was formerly with the Angel - Kaplan Sports News Service, Chicago, Illinois, for about 2½ years up until 1959. He stated while ROSENTHAL was with Angel - Kaplan Sports News Service, ROSENTHAL worked on handicapping sporting events. He stated after ROSENTHAL left Angel - Kaplan Sports News Service, ROSENTHAL was reported to have bought a stable of horses in Florida. He stated ROSENTHAL had to sell his stable of horses as a result of ROSENTHAL's arrest in Miami on bookmaking charges. b7D

He stated ROSENTHAL was considered to be a good handicapper of baseball and football games and considered to be a good gambler at one time. He stated ROSENTHAL, at one time, was supposed to be worth [redacted] He stated he heard ROSENTHAL married a [redacted] girl in 1961 and reportedly moved into the Beaux Arts Apartments in North Bay Village. He stated he heard ROSENTHAL was reported to have leased a small restaurant in the Beaux Arts Apartments, but later had to give it up. b7D

He stated from what he hears ROSENTHAL went broke and recently tried to borrow [redacted]

He stated he never heard of ROSENTHAL handling any handicapping or betting on horses. He stated he has no knowledge of ROSENTHAL fixing any basketball or football games or making the "line" or "point spreads" on basketball and football sporting events.

He stated he had heard ROSENTHAL was recently called up before the Senate Racket's Committee in Washington, D. C., regarding the fixing of basketball sporting events.

He stated he has had no association with ROSENTHAL since he left the Angel - Kaplan Sports News Service of Chicago.

He stated he could not furnish any information regarding ROSENTHAL's associates at the Beaux Arts and knows of no association that ROSENTHAL might have with any hoodlums. He stated as far as he knows ROSENTHAL's parents live in Chicago, Illinois. He stated he does not know the first names of ROSENTHAL's parents but believes ROSENTHAL's father is an accountant in the Chicago area.

On 3/9/62, [redacted] stated he had not recently been in a position where he heard any data about ROSENTHAL. He stated he had seen ROSENTHAL's associate [redacted] at Gulf Stream Race Track in the past few days.

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On November 30, 1960, [redacted] advised SA [redacted] [redacted] that perhaps the only large outfit in the Cleveland area is the one operated by [redacted] [redacted] out of [redacted] [redacted] stated that this group seems to have nationwide connections in the gambling element and [redacted] is of the opinion that they are associated with MORRIS KLEINMAN, who is a part-owner of the gambling casinos at the Desert Inn and the Stardust Hotel in Las Vegas, Nevada. [redacted] [redacted] stated that this outfit is establishing a betting line of its own and will bet into other individuals throughout the nation based on their line. [redacted] stated that this is the only outfit in Cleveland who will handle a wager of any size, and they confine their activities to baseball and football.

On 6/28/61, [redacted] who has furnished reliable information in the past, advised SA RICHARD S. NELSON that [redacted] Newport, Kentucky, is nothing more than a "front" name used by the individuals who operate large lay-off handbook operation on [redacted] [redacted] at the same address. The source stated that as of that date, [redacted] [redacted] characters and betters, were actually operating the business but that [redacted] was behind them financially and had been for some time.

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New York Office files reflect that in 1953 one SAMMY SHIELDS (CHILLITINI) appeared on a list of individuals who are reportedly members of VITO GENOVESE's syndicate.

In 1950, in connection with the [redacted] case, an individual known as SAMMY SHIELDS was described as an associate of JOE ADONIS, and reputed to be in partnership with [redacted] a bar in Manhattan.

The New York files further reflect that SHIELDS is believed to be the owner of Mills Hotels in New York City, which might be a meeting place for mobsters when arriving in NYC. SHIELDS is considered a notorious racketeer in NYC.

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New York Office indices reflect no derogatory or unfavorable information identifiable with JOSEPH FINER or SAUL JOSEPH.

It is to be noted that no photograph of SAM CHILLITINI was available at the NYCPD, New York. He was last arrested on 6/16/33 and indictment dismissed on 1/15/34. His fingerprints and photographs were removed from the police files on 1/22/34.

The Charlotte Office forwarded investigative reports from the North Carolina Bureau of Investigation in connection with the Wake County indictment on ROSENTHAL. These reports indicate that [redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami

Report of: JOHN P. LENIHAN
Office: Miami, Florida
Date: April 4, 1962
Field Office File No.: 165-28
Bureau File No.:

Title: FRANK LANG "LEFTY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: ROSENTHAL regarded as gambler and bookmaker in Miami area. He is an associate of and in contact with other bookmakers as well as nationally known gamblers and hoodlums. ROSENTHAL cited by U. S. Senate Committee in 9/61 for attempting to bribe college football players in Michigan in 9/60. ROSENTHAL indicted by Wake County Grand Jury, Raleigh, N. C., in 1/62, charged with bribery of college basketball players.

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DETAILS:

I RE ROSENTHAL'S BOOKMAKING AND GAMBLING ACTIVITIES, AS WELL AS ASSOCIATION WITH PROMINENT HOODLUMS.

At North Bay Village, Florida

On January 3, 1961, MARTIN DARDIS, Chief of Police of North Bay Village, advised SA ROBERT F. FETZNER that he and members of his department, members of the Dade County Sheriff's Office and State Attorney's Office, arrested FRANK LARRY ROSENTHAL, also known as Norman Rosenthal, Frank Larry, Frank Carpenter, "Lefty", on December 31, 1960, in apartment 218, at 8020 West Drive, Beaux Arts Apartments, and charged him with bookmaking and operating a gambling establishment. He stated ROSENTHAL lived at the above address about six months and had three telephones in his apartment, namely PL 8-6012, a straight line, and two rotary numbers, PL 8-0511 and PL 8-0512. He stated that ROSENTHAL was originally from Chicago, Illinois.

DARDIS, in addition, advised that [redacted] was arrested at the same time where he lived with ROSENTHAL and he was charged with operating a gambling establishment. DARDIS said [redacted] is a native of New York and supposedly is [redacted] He further advised that on the same date and the same time, [redacted] [redacted] was arrested in ROSENTHAL's apartment and charged with vagrancy. He stated [redacted] is a native of New York, New York, and is allegedly self-employed, but no employment was furnished.

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DARDIS further stated he determined ROSENTHAL carried on a lay-off bookmaking operation out of his apartment and did business with other bookmakers in Cleveland, Chicago, New York City, Windsor, Ontario Canada, Detroit, Oak Park, Illinois, Brookline, Massachusetts, Covington, Kentucky, and Freeport, New York. Specifically, he related in November, 1960, ROSENTHAL was in contact with bookmakers at Chicago telephones [redacted] Covington telephone [redacted] Freeport telephone [redacted] and Cleveland telephone [redacted]

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DARDIS said ROSENTHAL informed him he was told to call [redacted] [redacted] to get matters straightened out and to contact [redacted] Miami Beach Attorney. DARDIS related ROSENTHAL seemed to be extremely surprised that he was arrested and his apartment was raided.

Subsequently in questioning, DARDIS advised ROSENTHAL made the comment with repect to the surprise, that he (ROSENTHAL) made two payments of $500.00 each for the privilege to operate, but did not relate to whom these payments were made.

On January 6, 1961, DARDIS advised that ROSENTHAL's telephone numbers were found in the possession of [redacted] when her place was raided on December 14, 1960. He also related ROSENTHAL is allegedly owner of 13 race horses, all a year old and who never ran on a track. On this occasion, DARDIS related ROSENTHAL had a 1961 Lincoln, which he said he paid $5,700.00 for, but which was valued at $6,900.00. In ROSENTHAL's possession was a 1960 automobile registration in the name of [redacted] Chicago, Illinois, on a 1960 Cadillac, Serial Number [redacted] [redacted] which was purchased new from the Lindsay Cadillac Company, 119 South Kedzie Avenue, Chicago, on February 3, 1960. DARDIS also said ROSENTHAL had in his possession slips of paper with the telephone numbers [redacted] and [redacted] listed on same. b6 b7C

On March 31, 1961, DARDIS advised that ROSENTHAL had received telephone calls from telephone numbers [redacted] on December 14, 1960, and MU 2-8090 on November 19, 1960, both Chicago, and the latter from one FRANK BRUNO. b6 b7C

Sergeant [redacted] North Bay Village Police Department, on February 24, 1961, advised that earlier that morning one [redacted] Chicago, Illinois; one [redacted] same address; one [redacted] [redacted] Chicago, Illinois; and one [redacted] same address, checked into the Treasure Isle Motel, North Bay Village, Villas [redacted] He said these reservations were made by [redacted] He also said he observed ROSENTHAL's automobile at these villas the same night and saw ROSENTHAL talking to the above individuals at 2:00 AM on February 24, 1961.

MARTIN DARDIS, Chief Investigator of the Florida Attorney General's Office, on July 13, 1961, advised that when he was in the process of arresting ROSENTHAL on December 31, 1960, GIL BECKLEY called ROSENTHAL's number from JU 1-8488, Newport, Kentucky. He also said he learned ROSENTHAL was a former employee of the Angel-Kaplan Sports Service, Chicago, Illinois.

With respect to the above-mentioned arrest, he said the State Attorney's Office, Miami, Florida, refused to file on ROSENTHAL after the arrest, but that later the Florida Racing Commission barred ROSENTHAL from Florida tracks for life and he had his Racing Commission owner's license revoked. He further said he was told ROSENTHAL is an associate of GILBERT BECKLEY, CHARLES TOURINE, [redacted] [redacted] whom DARDIS described as nationally known hoodlums and gamblers.

On October 30, 1961, [redacted] Southern Bell Telephone and Telegraph Company, Miami, Florida, advised that an informant had advised him that ROSENTHAL placed "lay off" bets in the amounts of [redacted] [redacted] from his apartment, #218, in the Beaux Arts Apartments, 8000 West Drive, North Bay Village, Florida. [redacted] understood ROSENTHAL was utilizing Miami phone numbers PL 4-4415 and PL 4-4996, both phones located in his apartment and in the past he had made calls to [redacted] in the Newark, New Jersey area.

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In connection with investigation on GILBERT LEE BECKLEY, a prominent gambler in the Miami and Ohio areas, [redacted]

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date August 23, 1961

The records of the [redacted] [redacted] [redacted] b6 b7C b7D

[redacted]

On 8/21/61 at Little River, Miami, Florida File # Miami 87-14515

by SA JOHN LEE DAWSON: dln/jgm Date dictated 8/21/61

[redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGA[illegible]N

Date January 3, 1962

Records of the [redacted]

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[redacted]

On 12/22/61 at Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 12/28/61

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 27, 1961

Records of the [redacted]

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[redacted]

[redacted]

On 12/15/61 at Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 12/21/61

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[redacted]

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[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 11/21/61

Records of the [redacted]

[redacted]

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On 11/15/61 at Newark, New Jersey File # Newark 165-14

by IC [redacted] /amd Date dictated 11/17/61

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Records of the [redacted] confidential and can only be made public through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

The following investigation was conducted by SA JOHN L. KEAVENEY on November 16, 1961:

[redacted] Clerk at the Credit Bureau of Central New Jersey, 103 East Front Street, Red Bank, New Jersey, advised after an examination of her records that there was no information in her files pertaining to [redacted]

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[redacted] Clerk at the Bureau of Criminal Identification for Monmouth County, Freehold, New Jersey, advised after a search of his records that there was no information in his files pertaining to [redacted]

The following investigation was conducted by SA ROBERT F. VAN ARSDALL, on December 8, 1961:

[redacted] New Jersey State Racing Commission, First Trenton National Bank Building, Trenton, New Jersey, advised that her records show [redacted] was [redacted] in the State of New Jersey [redacted] for the year 1961, his application being dated May 9, 1961. The application shows his permanent address as [redacted] Florida; that he is a citizen of the U. S., was born [redacted] at Philadelphia, Pennsylvania. The application form contained statements signed by [redacted] that he has never been involved in bookmaking and has no criminal convictions. b6 b7C

[redacted] New Jersey State Police, Bureau of Identification, West Trenton, New Jersey, advised that his files show [redacted] was fingerprinted in 1947 as an [redacted] There is no additional arrest record for [redacted] who is described as born [redacted]

At Miami, Florida

On November 28, 1961, MARTIN DARDIS, Chief Investigator for the Florida Attorney General's Office (former Chief of Police of North Bay Village, Florida), advised SA ROBERT F. FETZNER that he recently learned that CHARLES TOURINE, FBI #695716, who is generally known by the name CHARLIE WHITE, JOE NESLINE, GIL BECKLEY and ROSENTHAL, had discussed setting up a big lay-off operation at the Beaux Arts Apartments in North Bay Village, Florida.

On November 16, 1961, [redacted] who reside in apartment [redacted] b6 b7C [redacted] Florida, advised SA PAUL A. SCRANTON and SA JOHN P. LENIHAN that it appeared to them a goodly number of the residents at the Beaux Arts were either gamblers or hoodlums of one kind or another. They related they were acquainted with ROSENTHAL, who was described to them as a big gambler and they stated ROSENTHAL seemed to be well acquainted with all of the guests in the Beaux Arts Apartments. b6 b7C

They pointed out that the Beaux Arts has a swimming pool, a restaurant, a bar and a boat dock and as a consequence, although the buildings are fairly large, many of the tenants become acquainted with other tenants since there is a sizeable amount of activity around the apartment building.

On December 21, 1961, MARTIN DARDIS, advised that he had conducted some investigation regarding the alleged lay off operation that ROSENTHAL and some of his associates at the Beaux Arts had contemplated, but he had not been able to get any information that they were ever in operation. DARDIS pointed out that TOURINE, NESLINE and INDELICATO, all reside at the Beaux Arts Apartments and unquestionably would be well acquainted with each other, since a high percentage of the tenants in this apartment building are well acquainted with other tenants.

On January 24, 1962, [redacted] with offices at [redacted] stated he resided in the Beaux Arts Apartments from February, 1960 to September, 1961. He was acquainted with ROSENTHAL as well as a great many other tenants in the building. He described ROSENTHAL as an affable individual who is regarded as a gambler and bookmaker. b6 b7C

On January 22, 1962, [redacted] of North Bay Village, stated that about the summer or early fall of 1961 he suspected that his phone was being tapped by some of his political opponents and for that reason he contacted local phone company officials who had a line man come out and check his phone lines.

This phone company man advised him his phone was not being tapped but stated while checking the phone lines in that area he happened to listen in on phone calls apparently being made by ROSENTHAL from the Beaux Arts Apartments to various points in Detroit, St. Louis, Cleveland, and other points and ROSENTHAL appeared to be making bets or lay off bets in large amounts of possibly $5,000.00 or $10,000.00 each. He discussed this matter with acting Chief of Police GEORGE HODGES, of the North Bay Village Police Department, as well as other individuals in the Miami area, but they were never able to get any more definite information on ROSENTHAL's activities other than everybody agreed that he was a big gambler and bookmaker and was closely associated with many gamblers and nationally known hoodlums, many of whom resided or visited at the Beaux Arts Apartments in North Bay Village, Florida.

On January 22, 1962, acting Chief of Police GEORGE HODGES, of the North Bay Village Police Department stated ROSENTHAL appeared to be a very big scale, active bookmaker.

In the early part of 1962, HODGES heard through some of his sources that when ROSENTHAL received some national and local publicity in 1961 when he was cited by the U. S. Senate Committee in connection with college boy bribes, that many of his gambling and hoodlum associates treated him at arms length. HODGES understood there were two reasons for this, one was his former associates suspected that he had been cheating them since some of the bets he had with them were on college contests that he had a part in fixing and partly because these gamblers and hoodlums just do not like to have any association with anyone who is widely publicized, since it may reflect on them. HODGES stated he understood ROSENTHAL was having hard times presently and he had heard ROSENTHAL was forced to sell his Lincoln Continental and was shuned by his former associates.

HODGES stated on December 22, 1961, ROSENTHAL registered with his department as the bar manager of the Beaux Arts Club. ROSENTHAL listed his name as FRANK ROSENTHAL, stated he was born June 12, 1929, in Chicago, Illinois, listed the person to notify in case of accident as [redacted] of PL 4-4415, and listed his Social Security Number as 360-18-7194. ROSENTHAL is described as a white male, 5'1", 200 pounds, blue eyes, blond hair. b6 b7C

On February 6, 1962, [redacted] Florida, stated he resided at the Beaux Arts Apartments from about September, 1960 to December, 1961. He was casually acquainted with ROSENTHAL who was described as a bookmaker and large-scale better. He stated ROSENTHAL seemed to be well acquainted with most of the tenants at the Beaux Arts, including many who were widely publicized gamblers and hoodlums. [redacted] stated soon after he left the Beaux Arts he heard that ROSENTHAL needed some cash in a hurry and was anxious to sell his 1961 Lincoln Continental for $4,000.00. [redacted] stated ROSENTHAL confirmed this rumor but insisted the $4,000.00 be in cash, rather than a check. [redacted] the 1961 Lincoln Continental, which bore 1961 Florida tag IWW 8750, Florida title 286077, and Serial Number 1Y82H-405138.

At Cleveland, Ohio

Previous investigation has disclosed that Cleveland telephone number MAin 1-4700 is listed to the Hollenden Hotel, East 6th and Superior, Cleveland, Ohio.

[redacted] Hollenden Hotel, advised on January 12, 1961, that if a gambler such as ROSENTHAL was calling the Hollenden Hotel in May of 1961, he would undoubtedly be calling [redacted] who have operated in the Cleveland area as bookmakers for many years. b6 b7C [redacted] stated that these individuals both book and bet baseball and football.

At Washington, D. C.

Current Washington, D. C. Telephone Directory lists number [redacted] [redacted] Northwest, Washington, D. C. [redacted] is a well known attorney in Washington, D. C. who generally represents persons charged with criminal violations and recently has represented a number of local Washington, D. C. gamblers. Washington, D. C. phone number AD 2-7000 is listed as phone service for the Executive House Motel, 1550 Rhode Island Avenue Northwest, Washington, D. C.

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The records of the Executive House were checked on February 5, 1962, by SA [redacted] for information concerning ROSENTHAL. These records indicate that F. L. ROSENTHAL checked into the Executive House on September 6, 1961, at 10:55 PM. He was given Suite 325-26, for which he paid $36.00 per day. At the time this individual checked into the Executive House, he gave his home address as 8000 West Drive, Miami Beach, Florida. The total bill for ROSENTHAL's stay at the Executive House came to $96.34, for which he paid cash.

These records indicate that ROSENTHAL departed from the Executive House on September 8, 1961, at 7:47 PM. During his stay at the Executive House, ROSENTHAL made the following long-distance phone calls:

9/6/61	PL 7-8695, Miami, Fla., 3 minutes
9/7/61	UN 5-9921, Miami, Fla.,
	757-9875 (twice) Miami Beach, Fla. $1.32
	751-0461 Miami, Fla. $5.94

MU 8-1391
New York City $1.98

9/8/61 PL 7-9875 $1.98

The records of the Executive House indicated that ROSENTHAL registered into this establishment alone. No indication was contained in these records whether a previous reservation had been made nor was it possible to determine whether ROSENTHAL had any visitors or engaged in any other activities in Washington, D. C.

The following investigation was conducted by SA RICHARD B. STULL, at Hollywood, Florida:

The current telephone directory for the City of Hollywood, Florida, reflects that telephone number WA 2-3556 is listed to the Hollywood Animal Hospital, 2864 Hollywood Boulevard.

The 1961 Hollywood City Directory, as published by the R. L. Polk Company, reflects that [redacted] for the T. J. Drake Association. This directory listed [redacted] as a resident of [redacted] Ft. Lauderdale, Florida.

The files of the Hollywood Police Department, which were made available on February 7, 1962, by [redacted] and the files of the Credit Bureau of Greater Hollywood, which were made available on that same date by [redacted] were found to contain nothing unfavorable with regard to [redacted] Both of these records indicate that [redacted]

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The files of the Ft. Lauderdale Police Department, Ft. Lauderdale, Florida, as made available on February 7, 1962, by Sergeant [redacted] and the files of the Broward County Sheriff's Office, which were made available on that same date by Deputy Sheriff [redacted] were found to contain no record for [redacted]

The following investigation at Las Vegas, Nevada, was conducted by SA [redacted]

Las Vegas Criss Cross City Directory for 1961 reflects telephone number DU 4-5678 was listed to the Riviera Hotel, Las Vegas, on the date call made to this number. The Riviera Hotel number was subsequently changed and in June, 1961, the hotel had number RE 5-5111.

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In July, 1961, number OV 7-1422 was listed to DAVID HALPER, 3478 Paradise Road, Las Vegas.

Records of the Nevada Gaming Control Board, as reviewed on February 15, 1962, reflect HALPER came to Las Vegas in early 1961 from Chicago, Illinois, where he formerly operated a night club. HALPER and [redacted] at one time were partners in one of the largest handbook operations in the Chicago Loop area.

Since moving to Las Vegas, HALPER has been a host at the Riviera Hotel.

HALPER was interviewed by Bureau Agents on August 7, 1961, at which time he advised he was a former owner of the Chez Paree in Chicago. He stated he is well acquainted with SAMUEL GIANCANA, reported head of organized crime in Chicago, and he also knows GUS ALEX, MURRAY HUMPHREYS and FRANK FERRARO, all of whom are associated with GIANCANA. HALPER denied he was representing anyone's interest in the Riviera Hotel.

[redacted] Clift Hotel, San Francisco, informed on February 16, 1962, that on July 10, 1961, one DAVE HALPER resided at the hotel. HALPER stayed only one night at the hotel, and listed his residence as the Riviera Hotel, Las Vegas, Nevada. No additional information was set forth on the registration card.

[redacted] of Files, San Francisco Retailer's Credit Association, San Francisco, informed IC [redacted] on February 21, 1962, that his files contained no record for HALPER. b6 b7C

[redacted] Identification Division, San Francisco Police Department, San Francisco, informed IC [redacted] that his records revealed no arrest record for HALPER.

Inspector [redacted] Intelligence Unit, San Francisco Police Department, San Francisco, California, informed on February 24, 1962, that the files revealed an LIEU file #1322 for DAVID REUBEN HALPER. According to the file, the information concerning HALPER was received from the Las Vegas Sheriff's Office on June 3, 1961 and is as follows:

Alias	DINGEY
Address	Diplomat Apartment, Las Vegas, Room 141
Associates	DONALD "DONJO" MEDLANINE PETE BOMMARITO ROSS MILLER BEN GOFFSTEIN
Employment	Public Relations, Riviera Hotel, Las Vegas, Nev.
Past employment	Formerly operated Chez Paree Restaurant, Chicago, with MEDLANINE; reportedly front for Chicago Syndicate hoodlums, procurer, former bookmaker. No criminal record

Race	White
Sex	Male
Nationality	American
Age	47
Height	5'7"
Weight	160 pounds
Hair	Black
Eyes	Hazel
Born	4/6/04, Russia
Citizenship	American
FBI #	852607-D
CII#	1950615
FPC	20 0 16 R 000 20
	I 30 R III

On February 16, 1962, SA [redacted] determined that phone number PR 5-4700 is listed to the Clift Hotel, San Francisco, California.

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At Detroit, Michigan

The Bresser's City of Detroit Cross Index Directory for 1961-1962 disclosed that Detroit telephone number [redacted] [redacted] was listed to [redacted] Detroit. The current Detroit city telephone directory verified the above information.

On February 7, 1962, [redacted] Manager, Credit Data Corporation, furnished the following information to IC [redacted] regarding [redacted] [redacted] Detroit:

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[redacted] said [redacted] has been in the files of the Credit Data Corporation since 1956 and these files contain no derogatory information concerning him. Included in the information was the fact that [redacted] had a National Bank Federal Housing Administration (FHA) loan for $900.00 as of September 12, 1960.

On February 9, 1962, [redacted] [redacted] Merchants Credit Bureau, made available to IC [redacted] the following information concerning [redacted] of [redacted]

[redacted] was employed by [redacted] [redacted] Detroit, as a salesman. The Merchants Credit Bureau had one inquiry by the [redacted] dated January 22, 1955, concerning [redacted] but no information after that date.

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On February 9, 1962, [redacted] Wayne County Sheriff's Office, advised that no record identifiable with [redacted] could be located in the files of the Wayne County Sheriff's Office.

On February 13, 1962, [redacted] Clerk, Detroit Police Department, Identification Bureau, advised IC [redacted] that no record identifiable with [redacted] [redacted] could be located in the files of the Detroit Police Department.

The following investigation was conducted by SA [redacted] at Brevard, North Carolina:

On February 1, 1962, the following persons advised that they do not know anyone by the name of [redacted] or [redacted] and further that they located no persons in their files by those names:

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Chief WILLIAM THURSTON, Police Department,
Brevard, N. C.

[redacted]
Sheriff's Office, Brevard, N. C.

[redacted] Clerk of Superior Court
for Transylvania County,
Brevard, N. C.

On February 20, 1962, [redacted] Crane Shell Service Station, Junction of U. S. Highways 64 and 276, near Brevard, N. C., advised that he has operated that service station for the past year for [redacted] and the telephone for the business is 882-5401. He stated that he has never heard of a [redacted] or any similar name, and further, that he has never heard of anyone by the name of [redacted] advised that U. S. Highways No. 64 and 276 were busy roads, especially during the summer months, and that many people passing there stop and use their telephone at that service station.

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It is to be noted that apparently one [redacted] made a collect call from a coin box in Northeast Maryland to [redacted] at Miami phone [redacted] on July 29, 1961, and that same number was called from Brevard, North Carolina by [redacted] on July 28, 1961.

MM 165-28

It would appear that [redacted] made the call from Brevard, North Carolina on July 28, 1961, and then went on to Northeast Maryland and made another call to the same Miami phone number on July 29, 1961.

At New Orleans, Louisiana

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In connection with another matter, SA FURMAN G. BOGGAN reviewed Criminal Docket No. 28247 in the office of the U. S. District Court Clerk, New Orleans, on September 15 and 28, 1961. This docket pertains to the criminal action of the U. S. against BENJAMIN LASSOFF, EUGENE A. NOLAN, GILBERT BECKLEY, et al. The docket reflected that on June 27, 1961, LASSOFF, NOLAN, BECKLEY, and 10 other defendants were indicted by a Federal Grand Jury in New Orleans for violation of Sections 371 and 1343, Title 18, U. S. Code, for conspiracy to defraud the U. S. and fraud by wire. The indictment charges that from November 1, 1952 to July 31, 1959, the defendants and certain telephone company employees conspired to defraud the U. S. of gambling excise taxes and the 10% excise tax on long distance telephone service. As part of the conspiracy, the defendants endeavored to conceal from IRS the existence and scope of their widespread horse race betting and other gambling activities by securing free unauthorized long distance telephone service through the telephone company employees.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIG[illegible]N

Date 2/26/62

Records of the [redacted]

[redacted]

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The above records can only be made available through the issuance of a subpoena duces tecum directed to [redacted]

MM 165-28

On 2/21/62 at Baton Rouge, Louisiana File # ~~NO 165-40~~

by SA CARLYLE N. REED/ush Date dictated 2/23/62

NO 165-40
CNR/ush

AT BATON ROUGE, LOUISIANA

Records of the Baton Rouge Police Department, as made available on February 23, 1962, by Captain [redacted] [redacted] Criminal Records Section, reflect that [redacted] [redacted] was arrested on [redacted] 1961, for having gambling paraphernalia on the premises of [redacted] [redacted] Baton Rouge, of which [redacted] identified himself as [redacted] and admitted that he was a gambler. He was also identified as [redacted] [redacted]

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On January 16, 1962, Captain [redacted] Baton Rouge, Louisiana, Police Department advised as follows:

In mid-December, 1961, he had occasion to contact [redacted] on official business at [redacted] [redacted] a new night club which [redacted] began operating within the past few months, which is located in [redacted] between Baton Rouge and Plaquemine, Louisiana. At this time [redacted] had a roulette wheel and several dice and blackjack tables in operation. There were five separate telephone numbers noted on telephones in the place, including one which is a direct line to New Orleans, Louisiana. [redacted] is well known in the Baton Rouge area as a gambler.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date January 3, 1962

Records of the [redacted]

[redacted]

The above information was furnished on a confidential basis. If it is necessary to produce it in court, a subpoena duces tecum should be directed to [redacted]

[redacted]

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On 1/2/62 Baltimore, Maryland File # BA 165-58

by SA MYRON C. METCALF/mcs Date dictated 1/2/62

BA 165-58
RGL:meb

AT SILVER SPRING, MARYLAND:

The following investigation was conducted by SA ROBERT G. LAWRENCE:

Local Chesapeake and Potomac telephone directories as checked on February 9, 1962 disclosed that telephone number [redacted] has been listed variously to [redacted] [redacted] of the same address. The address was observed to be an exclusive apartment house development in Silver Spring.

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The following information was secured by SA LAWRENCE in connection with a prior investigation in another matter:

[redacted] Blair Towers Apartments, on November 28, 1961, advised that apartment [redacted] is leased [redacted] Washington, D.C. [redacted] [redacted] was described as a quiet tenant, who resides with her aged father, [redacted] who, for many years, ran a restaurant in Washington, D.C., according to [redacted] but is now in advanced years, infirm and somewhat senile. No business of any kind is conducted from the apartment, according to [redacted] and none would be permitted, inasmuch as Blair Towers Apartments are completely residential.

The only other people who have resided in Apartment Number [redacted] who spend part of the year in Miami, Florida, but spend their summers with [redacted] [redacted] advised that the [redacted] come and go quietly, and she had no idea whether they are residing with [redacted] at the present time.

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Detective Lieutenant [redacted] Montgomery County Police Department, Silver Spring, Maryland, who is familiar with gambling activities in the Suburban Maryland--Washington, D.C. area, advised that the names of [redacted] [redacted] are not familiar to him. A check of those names through Montgomery County Police arrest files at Rockville, Maryland, by [redacted] on November 28, 1961, was negative.

IC [redacted] Washington Field Office, on November 28, 1961, telephonically advised SA LAWRENCE that the records of the D.C. Credit Bureau, Washington, D.C., contain no reference to [redacted] [redacted]

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No prior information received by the Baltimore office of the FBI could be identified with FRANK LANG "LEFTY" ROSENTHAL.

FD-302 (Rev. 1-25-60)

[illegible]EDERAL BUREAU OF INVESTIGA[illegible]

Date 1/19/62

[redacted]

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In the event the records pertaining to the above will be needed, a subpoena duces tecum should be directed to [redacted]

On 1/9/62 at New York File # NY 165-115

by SA JAMES M. ANDERSON/kv Date dictated 1/15/62

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIG[illegible]ON

Date 2/21/62

[redacted] Apartment [redacted] Bronx, New York, advised that SAUL JOSEPH [redacted] [redacted] is deceased. [redacted] IDA JOSEPH, who resides at instant address, is 85 years old and ill.

[redacted] stated he is [redacted] [redacted] business in New York City. He is not acquainted with ROSENTHAL, but stated that the subject is a distant relative by marriage. According to [redacted] ROSENTHAL is [redacted] and feels that any telephone call made to the JOSEPH residence was made by ROSENTHAL's wife.

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[redacted] could furnish no background information, nor was he aware of any of the subject's activities.

On 2/12/62 at NEW YORK File # NY 165-115

by SA [redacted]/gmh Date dictated 2/16/62

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIG[illegible]ON

Date 2/1/62

JOSEPH FINER related that he resides with his wife at 24 Fifth Avenue, New York City, and is employed in the production end of the Adelaar Brothers Company, 525 Seventh Avenue, New York City, manufacturer of shirts and skirts.

FINER related that [redacted] and they now reside in Florida. He stated, however, he does not know ROSENTHAL, nor is he acquainted with his background or activities. He did not recall having any telephone call from the subject in September, 1961, but the possibility exists that perhaps [redacted]

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FINER stated he has no idea whatsoever as to what type of business the subject is in.

On 1/22/62 at NEW YORK File # NY 165-115

by SA [redacted] /gmh Date dictated 1/26/62

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FD-302 (Rev. 1-25-60)

EDERAL BUREAU OF INVESTIGAT

Date January 30, 1962

The records of the [redacted] [redacted] contain the information set forth below. This information can be made public only upon the issuance of a subpoena duces tecum which should be addressed to [redacted] [redacted]

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[redacted]

On 1/16/62 at Los Angeles, California File # Miami 165-28 Los Angeles 165-128

by SE [redacted] Date dictated 1/23/62

b6
b7C

MM 165-28
LA 165-128
HRM:slo

AT LOS ANGELES, CALIFORNIA

No references concerning [redacted] were located in the files of the following agencies: b6 b7C

January 23, 1962
Retail Merchants Credit Association
417 South Hill Street
Los Angeles, California by IC [redacted]

February 1, 1962
Registrar of Voters
Los Angeles County
808 North Spring Street by IC

January 24, 1962
Division of Records and Identification
Los Angeles Police Department
Los Angeles, California by IC

January 24, 1962
Bureau of Records
Los Angeles County Sheriff's Office
Los Angeles, California by IC

The records of the Los Angeles Office, FBI, reflect the following previously obtained information concerning [redacted] [redacted] b6 b7C

The Miami Office, FBI, determined that on July 7 and 8, 1961, long distance telephone calls were made from PLaza 4-4996 listed to FRANK LARRY ROSENTHAL, 8000 West Drive, Harbor Island, Apartment 218, North Bay Village, Florida, to Los Angeles, California, telephone [redacted]

The Los Angeles Office thereafter identified the subscriber of [redacted] [redacted] Los Angeles, California.

II REGARDING ROSENTHAL PARTICIPATION IN BRIBING OF COLLEGE ATHLETES

AT MIAMI, FLORIDA

On January 16, 1962, MARTIN DARDIS, Investigator for the Florida State Attorney's Office related that he participated in the arrest of ROSENTHAL at North Bay Village on December 31, 1960 and also appeared before the United States Senate Permanent Sub-Committee on Investigations of the Committee on Government Operations in September, 1961.

DARDIS stated a college football player at the University of Oregon named [redacted] testified before the Committee that on September 21, 1960, he received a telephone call from an acquaintance of his named [redacted] [redacted] of the Bronx, New York. [redacted] explained [redacted] had formerly been a student at the University of Oregon and asked [redacted] to obtain tickets for two friends of his for the football game between the University of Oregon and the University of Michigan which was due to be played at Ann Arbor, Michigan on September 24, 1960. [redacted] told [redacted] he would obtain the tickets for him. [redacted] asserted that on September 23, 1960, the Oregon team checked into the Dearborn Inn at Dearborn, Michigan and a man named [redacted] [redacted] and introduced himself as [redacted] friend. [redacted] added he and [redacted] went to [redacted] hotel room and there met FRANK ROSENTHAL.

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[redacted] related that [redacted] ROSENTHAL then proposed that if [redacted] could insure there would be an eight point margin between the two teams instead of the six point margin by which Oregon was expected to lose, it would be worth $5,000.00 to [redacted] stated ROSENTHAL gave him $50.00 for the two tickets which were actually worth about $3.00 each. ROSENTHAL also suggested to him that if he, [redacted] would telephone ROSENTHAL each Monday to tell him about the physical condition of the Oregon football team, it would be worth $100.00 a week to [redacted] as long as [redacted] was at the University of Oregon.

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[redacted] related that he listened attentatively to what ROSENTHAL and [redacted] proposed and then immediately after leaving their hotel room sought out his football coach and athletic director to advise them of the offers made by [redacted] and ROSENTHAL. [redacted] testified that they in turn referred the matter to the Michigan State Police who subsequently arrested [redacted] charging him with registering in his hotel room under a false name.

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In the same Senate Committee hearings, Lieutenant [redacted] of the Michigan State Police testified that his investigation disclosed ROSENTHAL and [redacted] were registered in Room [redacted] of the Guffie House of the Dearborn Inn, under the names [redacted]

DARDIS added that ROSENTHAL was present during these Senate Committee hearings and testified, accompanied by his attorney, [redacted] had pointed out ROSENTHAL as the individual who had attempted to bribe him. When ROSENTHAL was called to the stand he declined to answer any questions on the grounds that it might incriminate him.

DARDIS pointed out that a transcript of this testimony was printed up and is contained in Part 3 of the hearings on Gambling and Organized Crime for September 7 and 8, 1961.

DARDIS added that on March 31, 1961, the Florida State Racing Commission held a hearing since at the time of ROSENTHAL's hearing on the bookmaking charges December 31, 1960, he stated he had a stable of race horses then running in Florida.

ROSENTHAL testified before this Board that he and his father were partners in the ownership of the horses. He stated that [redacted] As a result of this hearing DARDIS stated ROSENTHAL was ordered to divest himself of his interest in this stable of horses and DARDIS subsequently learned ROSENTHAL sold his interest in the stable to [redacted]

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b7C

The "Miami Herald Newspaper" dated January 23, 1962 stated that on January 22, 1962, the Wake County Grand Jury in Raleigh, North Carolina had returned an indictment charging ROSENTHAL and DAVID BUDIN with offering to pay RAY PAPROCKY, a basketball player for New York University, to effect the outcome of the New York University - West Virginia basketball game on March 11, 1960. The indictment charge was that ROSENTHAL and BUDIN offered PAPROCKY to shave points in this game. It also charged that on the same day, March 11, 1960, ROSENTHAL and BUDIN approached PAPROCKY with a proposition to shave points in a game to be played March 18, 1960, between New York University and Ohio State University. This article related ROSENTHAL's bond was fixed at $50,000.00.

The "Miami News" dated January 24, 1962, contained a column by Sports Editor TOMMY DEVINE relating to ROSENTHAL's activities. This article related that on May 12, 1948, LOUIS D. ROSENTHAL was barred by the Florida State Racing Commission on May 12, 1948, for conduct detrimental to the best interests of racing which related to his sale of a horse named "Noon Day Sun" which proved unfit for racing.

On November 30, 1960, LOUIS ROSENTHAL and FRANK LARRY ROSENTHAL obtained a license for a stable of racing horses. Apparently the Florida State Racing Commission overlooked the fact that LOUIS D. ROSENTHAL had "Served parole for bank violation" in Illinois in 1952 or 1953. This column then went on to relate FRANK LARRY ROSENTHAL's involvement in the attempted bribe of BRUCE in Michigan plus his recent indictment in North Carolina.

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On February 22, 1962, Acting Chief GEORGE HODGES of the North Bay Village, Florida Police Department advised that on February 21, 1962, he received a warrant for the arrest of ROSENTHAL from the North Carolina authorities. HODGES stated that accompanied by another officer he arrested ROSENTHAL at about 11:30 A. M. on February 21, 1962, and at that time ROSENTHAL appeared to be in bed in his apartment which HODGES believed was Room 217. HODGES recalled that ROSENTHAL mentioned he was expecting the arrest since he had read about his indictment in the newspaper and ROSENTHAL called his attorney [redacted] who HODGES presumed might be [redacted] [redacted] a Miami attorney.

HODGES added that ROSENTHAL was released on $20,000.00 bond the same date and during the time he, HODGES, was in the apartment, he did not note any debris or activity to indicate there was any bookmaking or gambling going on.

The "Miami Herald Newspaper" dated March 14, 1962, related that BUDIN and ROSENTHAL were indicted on March 13, 1962, in Charlotte, North Carolina, charged with the PAPROCKY bribe on March 11, 1960, and also in connection with their involvement in a bribe relating to the New York University-Ohio State basketball game on March 18, 1960.

The "Miami Herald Newspaper" dated March 17, 1962, related that Solicitor KENNETH R. DOWNS of Charlotte, North Carolina related March 16, 1962, that he was forwarding extradition papers to Governor TERRY SANDORD to attempt to arrange to extradite ROSENTHAL from Miami to Charlotte, North Carolina in connection with the case pending against him.

4-17-62

AIRTEL

To: SAC, Miami (165-28)

From: Director, FBI (165-508)

FRANK LANG "LEFTY" ROSENTHAL, aka
ITWI

Rerep SA John P. Lenihan, Miami, 4-4-62.

It is noted that rerep sets forth a lead to consider interview of Rosenthal concerning his gambling and hoodlum contacts.

It is not deemed advisable to interview Rosenthal at this time in view of his indictment by the Wake County, North Carolina, Grand Jury, Raleigh, North Carolina, in January '62, for bribery of college basketball players. When the results of prosecutive action are completed in North Carolina, you should then submit your recommendations concerning interview of subject.

AEH:pew
-4-

NOTE: Rosenthal is gambler and bookmaker, Miami, and in contact with nationally known gamblers and hoodlums. Rosenthal was indicted by Wake County, North Carolina, Grand Jury in connection with basketball fixes which involved "point shaving" in nine games played by North Carolina State. In view of fact Prosecutor in basketball fixes, Lester V. Chalmers is a controversial figure, it is not believed we should interview Rosenthal prior to trial.

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COMM-FBI

EX-102

165-508-2

REC-46

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MAIL ROOM ☑ TELETYPE UNIT ☐

Form
63 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 7/2/62	Investigative Period 3/29 - 6/25/62

TITLE OF CASE FRANK LANG "LEFTY" ROSENTHAL, aka Frank Larry Rosenthal, Norman Rosenthal, Frank Larry, Frank Carpenter	Report made by EDWIN B. JONES	Typed By: gtj
	CHARACTER OF CASE ITWI	REC 57 9, 21, 22

Synopsis:

REFERENCES:

Report of SA JOHN P. LENIHAN at Miami, dated 4/4/62.
Chicago letter to Miami dated 4/9/62.
Chicago letter to Miami dated 6/15/62.
Charlotte letters to Miami dated 4/9, 5/10, and 6/8/62.
Detroit letters to Miami dated 4/12 and 5/28/62.
Bureau letter to Miami dated 4/17/62.
Miami letter to Chicago dated 4/18/62.
Miami airtel to Baltimore dated 6/7/62.
New Orleans letter to Miami dated 6/15/62.
New York letter to Miami dated 6/1/62.
Las Vegas letter to Miami dated 6/21/62.

9

- P -

Approved — Special Agent In Charge

Copies made:

3 - Bureau (165-508)
1 - USA, Miami
2 - Charlotte (165-17)
1 - Chicago (165-94) (Info)
2 - Miami (165-28)

4

Do not write in spaces below

165-508-3

REC- 36

5 JUL 3 1962

301-X5

NEW
STAT. (SECT.)

FBI

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67 JUL 24 1962

☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

- LEADS -

CHICAGO (INFORMATION)

An information copy of this report is being submitted Chicago since subject resided in Chicago before coming to Miami and in view of the interest Chicago has in the subject's activities.

CHARLOTTE

AT CHARLOTTE AND RALEIGH, NORTH CAROLINA

1. Will follow and report results of local prosecution against ROSENTHAL.

2. Will advise North Carolina State Bureau of Investigation regarding status of ROSENTHAL's extradiction.

MIAMI

AT MIAMI, FLORIDA

1. Will obtain a list of additional long distance calls made from ROSENTHAL's phones.

2. Will continue investigation re ROSENTHAL in an attempt to develop a violation regarding him.

3. Will maintain liaison with local authorities regarding extradiction of ROSENTHAL to North Carolina.

- ADMINISTRATIVE -

By communication dated April 17, 1962, the Bureau advised that it was not deemed advisable to interview ROSENTHAL at this time in view of his indictment by the Wake County, North Carolina, Grand Jury, Raleigh, North Carolina, in January, 1962, for bribery of college basketball players. Upon completion of results of this local prosecution, recommendation regarding interview of subject should be resubmitted.

- INFORMANTS -

On March 20, 1962, [redacted] advised SA ROBERT F. b7D
FETZNER that he heard that ROSENTHAL on occasion goes to the Sea Gull Hotel and visits with [redacted]

He also heard whenever there are ball games at the Miami Stadium, ROSENTHAL is there and even goes to the surrounding areas where the major leagues are playing. It was indicated ROSENTHAL was betting on some of these exhibition games.

On April 6, 1962, MM 788-C* advised SA WILLIAM b6
F. HEIST that [redacted] b7C
ROSENTHAL are good friends. [redacted] further commented that [redacted] are likewise good friends.

On January 14, 1960, [redacted] advised that 4750 b6
North Kedzie is one of the leading "books" in Chicago and b7C
that it is [redacted] who have been b7D
known as Chicago bookmakers for the past twenty years.

One of the phone numbers called from ROSENTHAL's phone in Miami was phone number RO 1-2300, which is listed to the Black Angus Restaurant, 7127 Northwestern Avenue, Chicago, Illinois.

On July 18, 1961, [redacted] advised that the Black Angus Restaurant is owned by a prominent Chicago hoodlum, LEONARD PATRICK. The informant further advised that the Black Angus was bombed several years ago and that subsequent to the bombing, PATRICK became the owner of the restaurant. b7D

By communication dated April 9, 1962, the Chicago Office furnished the following information regarding subscribers to phone numbers as set forth in the details of this report, regarding [redacted] Chicago File 87-17287, captioned "GILBERT BECKLEY, aka; ET AL, ITSP - FRAUD BY WIRE. 00 Miami," reflects a telephone call was made to [redacted] telephone in Illinois from ROSENTHAL's telephone in North Bay Village. b6 b7C

The Chicago Office further advised that there is no information identifiable with the H and H Corporation, Sunset Bowl, or [redacted] in the files of the Chicago Office.

Information regarding long distance toll calls [redacted]

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b7C
b7D

Information regarding subscribers to Chicago [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami

Report of: EDWIN B. JONES
Date: July 2, 1962
Office: Miami, Florida

Field Office File No.: 165-28
Bureau File No.: 165-508

Title: FRANK LANG "LEFTY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

ROSENTHAL continues to reside North Bay Village, Fla., and continues to associate with and in contact with other bookmakers and nationally known gamblers and hoodlums. Results of check of subscribers of telephone numbers called from ROSENTHAL's phones set out. ROSENTHAL arrested 4/26/62, based on extradition warrant from North Carolina relating to the "college boy bribes." Subject dismissed by local judge, Miami, Fla., 5/22/62, and claimed Governor's extradition warrant faulty. Bond continued and Florida State Attorney's Office presently appealing ruling of judge.

- P -

DETAILS:

RESIDENCE AND EMPLOYMENT

On May 2, 1962, Lieutenant GEORGE HODGES, Acting Chief, North Bay Village, Florida, Police Department, advised ROSENTHAL still lives in the Beaux Arts Apartments, 8000 West Drive, North Bay Village. Lieutenant HODGES advised to the best of his knowledge ROSENTHAL was not employed and further his wife did not appear to be employed.

TELEPHONE CONTACTS

It has been previously reported and set forth a list of telephone calls made from telephone numbers PL 4-4415 and PL 4-4996, which are listed to FRANK ROSENTHAL, Apartment 208, 8000 West Drive, North Bay Village, Florida.

As a result of telephone calls previously set out for the period July to October, 1961, the following results have been obtained regarding subscribers:

On January 3, 1962, a public source which furnishes information regarding subscribers to Illinois Bell Telephone Company service, advised that the following numbers are subscribed to by persons set forth:

INdependence [redacted]

BIttersweet 8-2300 Monterey Hotel
808 West Junior Terrace
Chicago, Illinois

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INdependence [redacted]

INdependence [redacted]

DIversey 8-4100 J. MANASTER Company
1238 West George Street
Chicago, Illinois

IK 8-5141	No such number
FR 2-7873	Angel Kaplan Football Service 236 North Clark Street Chicago, Illinois
LI 9-4780	Granada Apartment Hotel 525 West Arlington Chicago, Illinois
GRaceland 7-1000	Columbus Hospital 2520 North Lakeview Chicago, Illinois

On January 31, 1962, it was determined that the following numbers are subscribed to by persons set forth:

PA	[redacted]
TO	[redacted]
GI 8-2600	House of Hoyt 12950 86th Avenue Palos Park, Illinois
HO	[redacted]

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TA [redacted] b7D

policy prevents information regarding subscribers to be furnished without issuance of a subpoena duces tecum.

HI [redacted]

Regarding the Above Subscribers

[redacted] b6 b7C

There is no information identifiable with [redacted] [redacted] in the records of the Chicago Credit Bureau, Inc., or the Chicago Police Department.

[redacted]

No information pertaining to [redacted] was located in the records of the Chicago Credit Bureau, Incorporated, or the Chicago Police Department. b6 b7C

Chicago files reflect no unfavorable information regarding [redacted] however, it is noted that [redacted] [redacted]

[redacted]

No information was located in the files of Chicago Credit Bureau, Incorporated or the Chicago Police Department identifiable with [redacted]

On January 20, 1960, [redacted] was interviewed at the above address by Chicago agents and pointed out that [redacted] [redacted] who play cards for amusement only in the back room. He acknowledged that he is reputed to be a bookmaker, but that he actually went out of this business in 1951 at the time that it became necessary to obtain a Federal Stamp for bookmaking activities. He stated that he has four public telephones in [redacted] numbered INdependence [redacted]

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J. MANASTER Company

There is no unfavorable information in the records of the Chicago Credit Bureau, Incorporated regarding the above company.

Chicago files reflect the head of this company was a reference of [redacted] in an APACS case in 1958.

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ARNOLD WINICK

The "Chicago Sun-Times" dated Wednesday, March 28, 1962, page 56, reflects ARNOLD WINICK is a horse trainer residing in Glenview, Illinois, and North Miami, Florida. His summers are spent at the Chicago tracks and his winters at the Florida racing strips. There is no unfavorable information pertaining to WINICK in the Chicago indices and no information pertaining to him in the files of the Chicago Credit Bureau, Incorporated, or the Chicago Police Department.

[redacted]

There is no information pertaining to [redacted] [redacted] in the records of the Chicago Credit Bureau, Incorporated or the Chicago Police Department, and no information identifiable with [redacted] is contained in the Chicago indices.

[redacted]

There is no information pertaining to [redacted] in the files of the Chicago Credit Bureau, Incorporated or the Chicago Police Department.

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The files of the Chicago Office indicate [redacted] [redacted] Illinois, was the subject of an Application for Pardon After Completion of Sentence case and that the sentence for which he was seeking pardon was that of Defrauding by Use of the Mails which occurred in 1952.

It has been previously reported that on June 13, 1961, a call was made to phone number [redacted] Detroit, Michigan.

The Detroit Office has previously advised that Detroit telephone number [redacted] was listed to [redacted] [redacted] Detroit.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIG[illegible]ON

1

Date May 25, 1962

[redacted] Detroit, advised that he has known FRANK ROSENTHAL for some eleven years having first met him in Chicago at which time [redacted] According to [redacted] ROSENTHAL was always "a heck of a nice guy" and he and ROSENTHAL have been friends since that time. [redacted] said that ROSENTHAL occasionally telephonically contacts him but only on a friendly basis, and he, [redacted] attempted to telephonically contact ROSENTHAL in Miami, Florida, during March, 1962, to inform ROSENTHAL that he, [redacted] has started into the new business of [redacted] [redacted] said that ROSENTHAL was not at home when he called so he talked with ROSENTHAL's wife whom he was not acquainted with prior to this time.

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[redacted] said that about two years ago he had received an invitation to ROSENTHAL's wedding and it was at this time that he noted that ROSENTHAL was using the name FRANK LARRY ROSENTHAL on the invitations. [redacted] said that he thought the name FRANK LARRY came from the fact that ROSENTHAL was quite a fan of the Detroit Tigers' pitcher, FRANK LARRY, and just added LARRY to his name.

[redacted] said that the only time that he knew of that ROSENTHAL was in Detroit was some seven years ago at which time ROSENTHAL had contacted him by phone but due to other commitments they were unable to get together.

In regards to gambling on ROSENTHAL's part, [redacted] stated that he knew nothing concerning ROSENTHAL's gambling activities other than what he had read in the newspapers. According to [redacted] the only gambling that he knew of that ROSENTHAL had engaged in was an occasional $5.00 bet on the softball games.

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[redacted] said that he had no idea where ROSENTHAL would obtain any money for gambling. He noted that ROSENTHAL's father, name not recalled, had at one time a very profitable produce business but had lost it all. [redacted] said that ROSENTHAL must have become associated

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On 5/18/62 at Detroit, Michigan File # Detroit 165-24

by SA JOHN L. SHELBURNE and SA [redacted] Date dictated 5/22/62
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with the "wrong crowd". [redacted] recalled that some years ago he had been telephonically contacted by ROSENTHAL and ROSENTHAL was in [redacted]

[redacted] said that when he [redacted] [redacted] ROSENTHAL was in business in a hot dog stand at the corner of Lawrence and Ashlen in Chicago. [redacted] believed to be [redacted] with ROSENTHAL in the hot dog stand. [redacted] is still doing business under the name of [redacted] [redacted] in Chicago.

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[redacted] recalled one other individual in Chicago who was friendly with ROSENTHAL, an individual by the name of [redacted] could not furnish any information as to the current address of [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date April 4, 1962

Records of the [redacted]

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[redacted]

[redacted]

On 3/29/62 at Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 4/3/62

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[redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum which should be directed to [redacted]

[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date April 4, 1962

Records of the [redacted]

[redacted]

[redacted]

[redacted]

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On 3/29/62 at Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 4/3/62

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[redacted]

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[redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum which should be directed to [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

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Date May 11, 1962

[redacted]

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The above information can be obtained only through the issuance of a subpoena duces tecum to [redacted]

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On 4/24/62 at Hollywood, Florida File # Miami 165-28

by SA RICHARD B. STULL:bjc Date dictated 4/30/62

On April 24, 1962, pretext telephone call made to number WA 2-9151, by SA RICHARD B. STULL revealed that the manager of this lounge is MICHAEL GRASSO.

On May 4, 1962, Detective [redacted] Hallandale, Florida, Police Department, Hallandale, Florida, made available record to SA STULL reflecting that on December 1, 1961, MICHAEL GRASSO, number AA2135, was fingerprinted by this department for the issuance of an Identification card in connection with his employment as manager of the Lemon Twist Lounge. These files described GRASSO as follows:

Race	White
Sex	Male
Born	September 27, 1914, Mt. Kisko, New York
Height	5' 9"
Weight	175 pounds
Build	Medium
Hair	Grey
Eyes	Brown
Complexion	Fair
Address	2070 Bay Drive, Miami Beach, Florida

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Submission of these fingerprints to the FBI Identification Division resulted in the return of a record for GRASSO under FBI Number 1 164 523. This record revealed arrests dating back to January 19, 1935, at which time he was arrested for vagrancy by the Miami Beach, Florida, Police Department. He subsequently had arrests by Secret Service, New York, New York, September 8, 1936, for passing counterfeit money in connection with which he received a sentence of one year and one day, which sentence was suspended. On May 4, 1937, he was arrested by the New York City Police Department in connection with an assault and battery and robbery charge in connection with which he received a 7-10 year sentence at Trenton, New Jersey. He was again arrested on April 9, 1940, at New York, New York, as a probation violator and on September 24, 1949, for vagrancy by the Miami Beach, Florida, Police Department. He was again arrested on June 22, 1956, for vagrancy by the Colorado Springs, Colorado, Police Department.

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The files of the Broward County Credit Bureau, which were made available by [redacted] on May 7, 1962, were found to contain no record identifiable with MICHAEL GRASSO.

SJF:emt
(1)

A review of current Manhattan telephone directory by SA [redacted] on May 11, 1962, reflect that New York telephone number CI 7-8000 is the listing for the Park Sheraton Hotel, Seventh Avenue and 55th Street, New York City, New York.

[redacted] Park Sheraton Hotel, advised on May 14, 1962, that a review of his records failed to reflect any information regarding [redacted] either as a resident or as an employee, past or present.

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Records of the Credit Bureau of Greater New York, reviewed by IC [redacted] on May 17, 1962, and of the Bureau of Criminal Identification, New York City Police Department, New York, reviewed by SA DAVID G. JENKINS on May 17, 1962, reflect no information for [redacted] [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 15, 1962

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[redacted]

The above information is available only on issuance of a subpoena duces tecum which should be directed to [redacted]

[redacted]

18

On 6/8/62 at Chicago, Illinois File # CG 165-94

by IC [redacted] Date dictated 6/14/62

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By communication dated June 15, 1962, the Chicago Office furnished the following information:

On January 22, 1960, MORMAN ROSENTHAL was interviewed at the Chicago Office of the FBI by SAs [redacted] [redacted] and ROBERT L. BAKER. ROSENTHAL was interviewed regarding numerous telephone calls made by him and others to the Chicago area from the Fairmont Hotel in San Francisco, California during the period December 10, 1959, through December 15, 1959. He gave his home address as 6106 North Seeley, home telephone number HO 5-8925. He stated at that time he was unemployed and in the past has been employed as a bookmaker. He considered himself a professional gambler. He made available his Illinois drivers license, number 253-6202-9167, which indicated he is a white, male, 6' 1" tall, weighing 220 pounds, blond hair, blue eyes, date of birth June 12, 1929, at Chicago, Illinois.

Chicago Ill.

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At that time a review of the records of the Chicago Police Department by Investigative Clerk [redacted] [redacted] reflected that NORMAN ROSENTHAL, 2536 North Sawyer, was arrested by the Chicago Police Department on December 10, 1949, and charged with disorderly conduct. ROSENTHAL was described as a white, male, age 20, 6' 2", 200 pounds, employed as a salesman. The disposition of this arrest was listed as discharged December 13, 1949, by Judge DRUCHER in Municipal Court.

By communication dated June 15, 1962, the New Orleans Office furnished the following information pertaining to long distance calls charged to subject's Miami telephone number from the New Orleans area:

12/10/61, to Baton Rouge, Louisiana, telephone number WA 4-3046.

12/15/61, to Baton Rouge, Louisiana, telephone number DI 2-9217.

The New Orleans Office advised that telephone number [redacted] is listed to [redacted] [redacted]

Further that telephone number DI 2-9217 is located at the Rex Bar and Lounge, 1314 Government Street, Baton Rouge, Louisiana.

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The New Orleans Office has previously advised that the phone number at [redacted] [redacted] was changed to the new address at [redacted] [redacted] Louisiana, which is the location of [redacted]

On June 12, 1962, Captain [redacted] Detective Bureau, Baton Rouge Police Department, advised that he was aware that [redacted] had moved into [redacted] [redacted] in about November, 1961, and continued to live there for several months and therefore would have still been living there in December, 1961.

It has previously been reported that the [redacted] [redacted]

It has been previously reported that [redacted] [redacted] is under Federal indictment in the Eastern District of Louisiana on an Internal Revenue charge of evading taxes on long distance toll charges.

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By communication dated June 21, 1962, the Las Vegas Office furnished the following information:

[redacted] [redacted] Southern Nevada Telephone Company, Las Vegas, Nevada, advised on June 19, 1962, that in December

1961, telephone number DU 2-9789 was listed to a pay station at the Saratoga Sports Service, 114 South First Street, Las Vegas, Nevada. This number has since been charged to EV 5-9722.

This pay telephone is located in the area occupied by the general public and all players have access to this phone.

Records of the Nevada Gaming Control Board, Las Vegas, Nevada, reflect the Saratoga Sports Service is currently licensed to operate a sports book and has been issued a current wagering tax stamp.

REGARDING ROSENTHAL'S PARTICIPATION IN BRIBING OF COLLEGE ATHLETES

By communication dated April 12, 1962, the Detroit Office furnished the following information concerning a review of files of the Michigan State Police, regarding attempted bribe of [redacted] September, 1960: Oregon N.Y.

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On February 27, 1962, [redacted] Clerk, Bureau of Identification, Detroit Police Department, advised IC [redacted] that no record could be found for subject ROSENTHAL in the Detroit Police Department files.

On February 26, 1962, [redacted] Clerk, Wayne County Sheriff's Office, Detroit, Michigan, advised IC [redacted] that no record could be found for subject ROSENTHAL based on a name check only.

On April 4, 1962, Detective Lieutenant [redacted] [redacted] Michigan State Police, Redford Post, Redford, Michigan, made available to SA [redacted] the file pertaining to the attempted bribe of [redacted] during September of 1960. A review of the original report disclosed that the complaint was received by the Michigan State Police Post at 8:30 PM on September 23, 1960, from the Detroit FBI Office indicating that the [redacted] [redacted] of the University of Oregon, [redacted] reported that some gamblers approached one of the football players regarding fixing the game between the University of Oregon and the University of Michigan.

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[redacted] was contacted by the investigating officers of the Michigan State Police at 9:15 PM, on September 23, 1960, at the Dearborn Inn, Dearborn, Michigan, and [redacted] related that [redacted] who was [redacted] for the University of Oregon, had [redacted] at the University of Oregon but had flunked out. [redacted] said when the team landed at Wayne Major Airport on a Pan American flight, [redacted] was approached by a subject who introduced himself as a friend of [redacted] and wanted to know if [redacted] could provide him with two tickets to the game. [redacted] gave him two tickets and was given a $50.00 bill. When the team went to the Dearborn Inn for quarters, [redacted] was again approached by this same subject with the proposition of letting the receiver from the other team get behind him and also fumble the ball at a crucial moment. A mention of $5,000.00 was made which would be paid to [redacted] if things worked out all right. This man also gave [redacted] a New York telephone number to call every week to tell him what condition the team was in.

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The investigating officers also talked with [redacted] who related the same story as well as the fact that this subject was supposed to contact [redacted] at 9:15 AM, on September 24, 1960, for a decision. This subject was accompanied by two other men.

From [redacted] of the Dearborn Inn, it was learned that two of the subjects were registered in Room [redacted] Guffie House (Dearborn Inn), which was the same house housing the Oregon football team. These individuals had registered under the name [redacted] Both of these subjects checked out at 6:00 PM, but did not turn in the key. b6 b7C

[redacted] informed the investigating officers that he did not want [redacted] to appear as a witness in court but wished that the matter could be kept quiet, at least until after the game. [redacted] was told that in order to make a case against the three people it would be necessary for [redacted] to testify. This he did not want to do. The officers also advised him that the investigation would continue and any possible prosecution would be made without the help of the University of Oregon authorities.

Room [redacted] at Guffie House was entered with a pass key and was found to be unlocked but it appeared to have been used.

On September 24, 1960, at 9:00 AM, a subject was seen to enter Room [redacted] Guffie House. Officers obtained a pass key and entered this room and arrested the subject, [redacted] stated that he had obtained the football tickets from [redacted] however, he denied trying to bribe him. b6 b7C [redacted] had 11 $100 bills, 4 $50 bills and 4 $1 bills in his trouser pocket when arrested. [redacted] stated that he had a room at the Patrick Henry House, Dearborn Inn, under the name of [redacted] and that the two men who had checked in at Room [redacted] Guffie House, were gamblers and had given him a key to the room and he was supposed to meet them and bet the $110.00 with them on the University of Michigan - University of Oregon game. [redacted] admitted that he was a good friend of [redacted] and that [redacted] had advised him to contact [redacted] to obtain the tickets. He would say nothing as to [redacted] or [redacted] but advised that he did not think that these were their right names.

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[redacted] was advised of the above and he stated that [redacted] of the NCAA, was advised and he thought action would be taken.

Investigating officers learned that on September 23, 1960, [redacted] made calls to Miami telephone numbers [redacted] and PL 8-5162.

[redacted] was taken before Justice JOHN MOKERSKY at Inkster, Michigan, and arraigned on the charge of false registration. He pled guilty and was given a fine of $100.00 with $10.00 costs. According to the report, [redacted] had attempted to get reservations out of Wayne Airport on Northwest Airlines under the name of [redacted] and on American Airlines under the name of [redacted] and through United Airlines under the name of [redacted] was mugged and printed by the Michigan State Police Post at Redford and the report was closed September 24, 1960.

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Lieutenant [redacted] stated that he sent communications to the Miami Police Department regarding the telephone numbers called by [redacted] and the reply from the Miami Police Department disclosed that telephone number

PL 8-5162 was listed to a FRANK CARPENTIER, 8000 West Drive, Harbor Island, Miami, and the other number was listed to a [redacted] Miami.

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The Miami Police Department identified CARPENTIER as an alias of LEWIS ROSENTHAL, alias Lefty, a gambler from the Chicago area.

The Michigan State Police file was reopened on August 29, 1961, based on a phone call from the United States Senate Permanent Subcommittee on Investigations. The Michigan State Police files disclosed that in testimony on September 8, 1961, [redacted] testified before the McLellan Committee, at which time he identified FRANK LARRY "LEFTY" ROSENTHAL, who was seated at the witness table, as the man who offered him the bribe. According to Lieutenant [redacted] this was the first time that [redacted] had identified ROSENTHAL as one of the subjects, to the Michigan State Police's knowledge.

Lieutenant [redacted] said that he testified right after [redacted] and he testified regarding the check of the telephone calls and the arrest of [redacted] Lieutenant [redacted] explained that he was not given an opportunity on the witness stand to explain the reasons that no further inquiry was made by the Michigan State Police regarding the bribery; namely, that [redacted] of the University of Oregon, had said that the investigation was to be conducted by the NCAA and also the fact that [redacted] had stated that [redacted] would not testify.

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Senator MC LELLAN had stated that a transcript of the testimony by [redacted] would be sent to the Attorney General of the State of Michigan, at which time prosecution would be urged.

According to the Michigan State Police files on September 19, 1961, Chief Assistant Prosecutor BREZNER contacted the Attorney General at Lansing and later a Mr. ADLERMAN contacted Chief Counsel of the Senate Investigating Committee. After reading the transcript, BREZNER said it would be necessary for [redacted] to be interviewed by him and if, after that, he felt a prosecution could be made, [redacted] would have to sign a complaint before a Michigan magistrate. A letter was written October 27, 1961, to [redacted] University of Oregon, containing a letter from the Prosecutor, suggesting that when [redacted] accompanied the football team to Columbus, Ohio, for the game on November 18, 1961, arrangements could be made for the Prosecutor to meet with [redacted] and if met by [redacted] could return to Michigan.

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[redacted] then wrote a letter on November 8, 1961, stating that [redacted] could accompany the team to Columbus at University expense, but noted that [redacted] would not normally accompany the team due to a shoulder injury.

On November 15, 1961, a telegram was received from [redacted] which read, [redacted] having been offered the opportunity to go to Columbus at the expense of the University, has decided upon advice of his father, who is also an attorney, that he would not go."

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BREZNER was notified of the above telegram and this file was then permanently closed.

Lieutenant [redacted] stated that the Michigan State Police could do nothing without the assistance of [redacted] and they made every effort to have him meet with the Michigan Prosecutor but to no avail; therefore, the case had been closed.

Lieutenant [redacted] said that [redacted] testimony before the McLellan Committee provided considerable information which had not been made available to the investigating officers, especially the fact that [redacted] had identified ROSENTHAL as one of the subjects during his testimony.

Lieutenant [redacted] explained that [redacted] had been charged with the false registration because they had no basis for a bribery charge against him as [redacted] at that time did not want to testify and [redacted] indicated that the NCAA would be investigating the matter. The false registration charge was placed against [redacted] so as to protect the Michigan State Police from a flase arrest charge of [redacted] on the morning of September 24, 1960.

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Lieutenant [redacted] could furnish no additional information regarding any activities by ROSENTHAL in the Detroit area.

PENDING PROSECUTION

At Raleigh, North Carolina

On March 30, 1962, [redacted] North Carolina State Bureau of Investigation, Raleigh, North Carolina, advised he had obtained no additional information relative to the subject.

He advised ROSENTHAL was indicted in Mecklenburg County, North Carolina, on charges of attempting to fix the New York University - West Virginia basketball game played in Charlotte, North Carolina, in 1960, and it is his understanding that ROSENTHAL will be tried in Mecklenburg County rather than in Wake County, North Carolina, where a grand jury also indicted the subject.

On May 2, 1962, [redacted] North Carolina State Bureau of Investigation, Raleigh, North Carolina, advised no additional information had been obtained by that Bureau concerning the subject. He stated that a hearing is scheduled to be held on May 18, 1962, in Miami, in connection with subject's extradition to North Carolina with regard to his indictment in Mecklenburg County, North Carolina, on charges identical with those for which he was indicted in Wake County, North Carolina.

On May 2, 1962, Lieutenant GEORGE HODGES, Acting Chief of the North Bay Village, Florida, Police Department, advised that ROSENTHAL was arrested by him on February 21, 1962, as a result of ROSENTHAL's indictment in North Carolina. ROSENTHAL was released on $20,000.00 bond that date.

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HODGES further advised on April 26, 1962, he received the extradition warrant from North Carolina and attempted to arrest ROSENTHAL at the Beaux Arts Apartments. ROSENTHAL apparently saw the officers approaching, left the building and accompanied by [redacted] a known gambler and con-man, got in his car and evaded the police chase. Later on the same date HODGES arrested ROSENTHAL when he returned to the Beaux Arts Apartments. HODGES arrested him on the basis of the North Carolina extradition warrant relating to the "college boy bribes" and also charged ROSENTHAL with a local reckless driving charge, which was scheduled to be heard June 11, 1962, North Bay Village, Florida.

By communication dated June 8, 1962, the Charlotte Office advised that on May 31, 1962, LESTER V. CHALMERS, District Solicitor, Raleigh, North Carolina, advised the Wake County indictment against subject in connection with the basketball fix in the New York University - West Virginia game played at Charlotte, North Carolina, in 1960, is still outstanding. He advised that in view of the indictment returned in Mecklenburg County, North Carolina, against subject relative to the same game, he plans to withhold any action pending results of action taken in Mecklenburg County.

He further advised that the person who is with ROSENTHAL in Charlotte and who was referred to by [redacted] [redacted] as ROSENTHAL's boss, has not been identified.

On June 11, 1962, [redacted] Extradition Attorney, State Attorney's Office, Miami, Florida, advised that ROSENTHAL was released by Judge KEHOE, on a habeas corpus on May 22, 1962, inasmuch as the judge ruled that the Governor's extradition warrant was faulty, in that it did not contain sufficient elements. [redacted] stated that his office has appealed this ruling, which is presently pending before the District Court of Appeals, Third District, State of Florida; however, he advised that a hearing of this nature normally takes approximately three months. He stated, however, that he would try to push his appeal for an earlier hearing by the District Court of Appeals.

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He stated at the time the judge dismissed ROSENTHAL, he was successful in having the one thousand bond continued.

On June 21, Lieutenant GEORGE HODGES, North Bay Village, Police Department, advised that the reckless driving charge against ROSENTHAL was postponed from June 11 to June 27, 1962.

CURRENT ACTIVITIES

Acting Chief of Police, GEORGE HODGES, North Bay Village, has advised that ROSENTHAL seems to be spending quite a bit of time with a man who drove a red and white car bearing Maryland license number [redacted] HODGES stated he believed the driver of this car was a man who had been arrested with ROSENTHAL in the Miami Beach area about a year ago.

On May 9, 1962, HODGES advised SA JOHN P. LENIHAN that ROSENTHAL seems to drive around a lot in a 1962 Starfire Oldsmobile, and occasionally in a recent model Lincoln.

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HODGES related that ROSENTHAL does not seen to have any recent contacts with CHARLES TOURINE, also known as Charlie White, EUGENE CAMPO, or GILBERT LEE BECKLEY. Most of his recent contacts seem to be with [redacted] a gambler and con-man, [redacted] the Gaiety Strip Joint, and [redacted] [redacted] the Bonfire Restaurant, North Bay Village.

On May 9, 1962, HODGES added that a few months ago he was talking to CHARLES TOURINE and TOURINE told HODGES that he and many of his associates were having nothing to do with ROSENTHAL because they considered him "a nut." In the discussion, HODGES pointed out that ROSENTHAL was apparently fixing some college sports activities and was apparently not letting his acquaintances, like TOURINE, BECKLEY and CAMPO know about it, and thus "double crossing them." TOURINE replied that probably was the case, however, he did not believe that anybody would be apt to cause any harm to ROSENTHAL who lost money on these games, because gamblers were generally avoiding any rough stuff.

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On May 22, 1962, Lieutenant HODGES advised that ROSENTHAL was continuing to associate with [redacted] and [redacted] were spending quite a bit of time together themselves.

He advised that the 1962 black Oldsmobile which ROSENTHAL drives has 1962 Florida license 1W159763.

A check of the Dade County Auto Tag Agency, reflects this license is registered to a 1962 Oldsmobile Starfire, to ROY FEINER, 8020 West Drive, North Bay Village. It is noted that Lieutenant HODGES advised that he believes this car is registered to ROSENTHAL's father-in-law.

In connection with another investigation, the Chicago Office advised that on May 15, 1962, V. O. BRANDT, Postal Inspector, New Post Office Building, Canal and Van Buren Streets, Chicago, Illinois, advised that the Post Office Department was conducting an investigation captioned "violation of Title 18, Section 1302 of the United States Code by WILLIAM KAPLAN, Mailing-Gambling, Paraphernalia."

Postal Inspector BRANDT advised that his investigation reflected wide mailings by Angel-Kaplan Sports News Service of Sports schedules. These schedules have simple listings of various football, basketball or baseball games, with date and time of play.

BRANDT stated he was attempting to develop information which would prove the use of these schedules was an interval part of bookmaking operations and information being of the mailers that this use was intended by the addresses.

Among the correspondents of Angel-Kaplan Sports News Service, Chicago, Illinois, was FRANK L. ROSENTHAL, 8000 West Drive, North Bay Village, North Miami Beach, Florida.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MIAMI	MIAMI	SEP 6 1962	6/26 - 9/5/62	

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK LANG "LEFTY" ROSENTHAL, aka	EDWIN B. JONES	AL
	CHARACTER OF CASE ITWI	

REFERENCES: Report of SA EDWIN B. JONES, dated 7-2-62, at Miami.
Miami airtel to Buffalo, dated 7-16-62.
Buffalo airtel to Miami, dated 7-21-62.
Miami airtel to Chicago, dated 7-10-62, captioned "COMPILATION OF TOLL CALL INFORMATION BETWEEN GAMBLERS".
Miami letter to Baltimore, dated 7-26-62.
Charlotte letter to Miami, dated 7-26-62.
Baltimore letters to Miami, dated 7-25-62 and 8-23-62.
Albany airtel to Miami, dated 8-8-62.

- P -

LEADS

CHICAGO L(INFORMATION)

An information copy of this report is being submitted to Chicago since subject resided in Chicago before coming to Miami and in view of the interest Chicago has in subject's activities

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (165-508)
1 - USA, Miami
1 - Chicago)Info) (165-94)
2 - Charlotte (165-17)
2 - Miami (165-28)

DO NOT WRITE IN SPACES BELOW

165 - 508 - 4

REC- 11

25 SEP 12 1962

ST-115

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	[illegible]		
REQUEST RECD.			
DATE FWD.	9-17		
HOW FWD.			
BY			

NOTATIONS

NINE
STAT. SECT.

67 SEP 20 1962

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

in regard to the Angel-Kaplan Sports News Service.

CHARLOTTE:

AT CHARLOTTE AND RALEIGH, NORTH CAROLINA

1) Will follow and report results of local prosecution against ROSENTHAL.

2) Will advise North Carolina State Bureau of Investigation regarding present status of ROSENTHAL's extradition.

MIAMI:

AT FORT LAUDERDALE, FLORIDA

Will determine subscriber to phone number WA 2-9695 and will thereafter conduct credit and criminal checks regarding this individual.

AT MIAMI, FLORIDA

1) Will continue investigation regarding ROSENTHAL in an attempt to develop a Federal violation regarding him.

2) Will maintain liaison with local authorities regarding extradition of ROSENTHAL to North Carolina.

ADMINISTRATIVE

It is noted that FRANK ROSENTHAL was selected by the Miami Office as one of the five individuals to be considered under the Bureau Program captioned "COMPILATION OF TOLL CALL INFORMATION BETWEEN GAMBLERS". Under this program information was received from various offices regarding subscribers to phone numbers called long distance from phones listed to ROSENTHAL in Miami. Pertinent information regarding these subscribers has been extracted and is being reported herein.

Information regarding telephone listings in Chicago, Illinois, was furnished on July 13, 1962, by [redacted] [redacted] Illinois Bell Telephone Company, Chicago, Illinois, to IC [redacted]

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Information relative to telephone number DI 1-6061, Covington, Kentucky, was furnished on July 13, 1962, by [redacted] Citizens Telephone Company, Covington, Kentucky.

Information regarding the subscriber to telephone [redacted] Baltimore, Maryland, was furnished by [redacted]

b7D

Information regarding long distance toll calls charged to phone number PL 4-4996 and PL 4-4415, Miami, subscribed to by ROSENTHAL, was furnished by [redacted] [redacted] Southern Bell Telephone and Telegraph Company, Little River Office, Miami, Florida.

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Indices of the Baltimore and Miami Offices were negative regarding WILEY THOMAS TOMLINSON.

During the interview of [redacted] conducted by agents of the Miami Office on July 24, 1962, he furnished some information pertaining to ROSENTHAL which is set forth in instant report. Complete results of this interview are being maintained in Miami File 165-20, captioned, [redacted] aka, ITWI".

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INFORMANTS

On August 3, 1962, [redacted] advised SA PAUL A. SCRANTON that FRANK ROSENTHAL still maintains an apartment at the Beaux Arts and is commonly known by the name of LARRY. He advised that ROSENTHAL makes frequent trips back and forth to a city in the northern part of Florida, possibly Tallahassee, where he is apparently on trial.

b7D

On August 9, 1962, [redacted] advised that telephone men had recently been at ROSENTHAL's apartment re-installing telephones which had been disconnected or pulled out when

ROSENTHAL was arrested previously. He further advised he has not seen any betting sheets in ROSENTHAL's trash for a considerable period of time.

[redacted] advised SA [redacted] that FRANKIE JONES, who was recently killed in gangland style in Chicago, Illinois, was working with ROSENTHAL and as a result ROSENTHAL is to get some "heat" from the underworld. Informant was unable to advise the exact nature of the association between ROSENTHAL and JONES.

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COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami, Florida

Report of: EDWIN B. JONES
Office: Miami, Florida
Date: SEP 6 1962
Field Office File No.: 165-28
Bureau File No.: 165-508
Title: FRANK LANG "LEFTY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

ROSENTHAL continues to reside North Bay Village, Florida, and has no apparent employment. Results of check of subscribers and telephone numbers called from ROSENTHAL's phones set out, reflecting ROSENTHAL in contact with [redacted] [redacted] Chicago, and [redacted] Montreal, Canada, both known bookmakers. Extradition case against ROSENTHAL still pending before Florida State Supreme Court.

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DETAILS:

RESIDENCE AND EMPLOYMENT

On August 16 and 28, 1962, Lt. GEORGE HODGES, Acting Chief, North Bay Village, Florida, Police Department, advised that FRANK ROSENTHAL still lives in the Beaux Arts Apartments, 8000 West Drive, North BayVillage, Apartment 218. Lt. HODGES advised that to the best of his knowledge, ROSENTHAL was not employed and it is his opinion that ROSENTHAL's wife was not employed.

TELEPHONE CONTACTS

It has previously been reported that FRANK ROSENTHAL, 8000 West Drive, Apartment 218, North Bay Village, is the subscriber to phone numbers PL 4-4415 and PL 4-4996.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 3, 1962

The records of the [redacted]

[redacted]

[redacted]

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On 6/26/62 at Little River Office
Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 6/29/62

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[redacted]

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[redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to

[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date JULY 2, 1962

The records of the [redacted]

[redacted]

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[redacted]

On 6/26/62 at Little River Office, Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 6/28/62

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[redacted]

MM 165-28

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[redacted]

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[redacted]

[redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

Prior investigation has determined that the phone numbers in the Chicago area called long distance from ROSENTHAL's apartment were subscribed to as follows:

[redacted]

DI 8-4100
listed to J. Manaster Company
1238 West George Street
Chicago, Illinois

FR 2-7873
listed to Angel-Kaplan Sports News
236 N. Clark Street
Chicago, Illinois

[redacted]

BR 4-6004
listed to Sunset Bowl
7304 N. Western Avenue
Chicago, Illinois

[redacted]

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In connection with another investigation, information was obtained from the Illinois Bell Telephone Company on July 13, 1962, in regard to the following telephone numbers in the Chicago area:

WA 2-6778
listed to the Ranone Corporation
325 West Jackson Boulevard
Chicago, Illinois

TU 9-2200
listed to Hi Spot Lanes, Inc.
6310 West Grand Avenue
Chicago, Illinois

[redacted]

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Information regarding [redacted] [redacted] a known bookmaker in the Chicago area, has previously been reported.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGA[illegible]N

Date 8/23/62

1

Records of the [redacted]

The above information is confidential. If it is necessary to produce same in court a subpoena duces tecum should be directed to [redacted]

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On 8/17/62 at Baltimore, Maryland File # BA 165-58

by SA MYRON C. METCALF: nlp Date dictated 8/23/62

BA 165-58
MCM:nlp
1

The following investigation was conducted at Baltimore, Maryland:

IC [redacted] through [redacted] Clerk, checked the files of the Credit Bureau of Baltimore. Information contained therein reflects that [redacted] His credit rating is satisfactory.

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IC [redacted] through [redacted] Clerk, checked the Central Records Bureau files of the Baltimore City Police Department, without locating any reference to [redacted]

No previous information has been received by the Baltimore division identifiable with [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGAT[illegible]N

Date July 18, 1962

The records of the [redacted] [redacted]

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The above information is available upon the issuance of a subpoena duces tecum directed to [redacted] [redacted]

On 7/13/62 at Covington, Kentucky File # LS 165-56
/les
by SA [redacted] Date dictated 7/13/62

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In connection with another investigation, the following information pertaining to RICHARD EGAN was developed.

On May 13, 1958, GILBERT LEE BECKLEY advised Special Agent CHARLES V. SHIPLEY that for approximately one and one-half years prior to May 13, 1958, he had operated a lay-off handbook in Newport, Kentucky. In his employ at the time was an individual by the name of RICHARD EGAN. He explained that all of his business was conducted by telephone. He stated that he dealt with people throughout the country and that many of these people he had never met personally. It was his estimate that he had met personally twenty-five percent of the people with whom he dealt. He related that he would receive a customer in the following manner:

A person from any city could call him and desire to "layoff" a bet, and if he did not know this person, he would ask the person the identity of other layoff bettors with whom he had dealt, and could furnish him recommendations. He said that then he, BECKLEY, would contact this person immediately by telephone and this person whom he knew to be reliable would recommend the caller desiring to place a bet. He would then start dealing with that person and once this relationship was established, he would continue dealing with that person. He said much of his business and the business of all large bookmakers was conducted by the use of "codes". BECKLEY stated that he was his own "handicapper" having gained his ability as a handicapper through operating a handbook for a number of years.

Investigation determined in the latter part of 1958 that BECKLEY ceased his operation in the Glenn Hotel and moved from the apartment he had occupied, 2730 Dixie Highway, Crestview Hills (Covington), Kentucky, to his home in Surfside, Florida.

After BECKLEY left the Northern Kentucky area, his business of layoff handbook operation was continued by two individuals, [redacted] and RICHARD EGAN, who had either been employed by BECKLEY or in business with him at the Glenn Hotel, 928 Monmouth Street, Newport, Kentucky.

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On June 26, 1961, and other subsequent occasions [redacted] and RICHARD EGAN have been interviewed concerning various other matters. On these occasions, they advised that [redacted] when GILBERT LEE BECKLEY ceased this operation and went to Florida permanently. They stated that they were in the business together doing business as [redacted] and RICHARD EGAN using the address [redacted] They operated a layoff betting operation, however, they ceased to furnish the so-called Cincinnati Line that BECKLEY had for so long operated.

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On July 18, 1961, [redacted] advised Special Agent FRANCIS D. SILAS, JR., and Special Agent CHARLES V. SHIPLEY that [redacted] RICHARD EGAN had ceased their operation at [redacted] and had all of their telephones removed. [redacted] added that GILBERT BECKLEY will not return to Newport, Kentucky.

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On July 16, 1962, through cooperation of a Southern Bell Telephone and Telegraph Company official and Special Agent [redacted] the following subscriber identities were obtained concerning Canadian telephone numbers as indicated:

EM 4-6136 (Toronto, Ontario)
Wendy Hill Holding, Ltd.
2 Carlton, Room 912
Toronto, Ontario

[redacted]

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[redacted]

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The following investigation was conducted at Toronto, Ontario, Canada, by Special Agent [redacted]

The information set forth was furnished to Detective Sergeant [redacted] Morality Bureau, Metropolitan Toronto Police Department (MTPD) on July 19, 1962.

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Detectives [redacted] of the Morality Bureau who were present at the time Sergeant [redacted] was informed of the data regarding ROSENTHAL advised that they have conducted investigation over an extended period of time in Toronto relative to [redacted] who resides at [redacted]

[redacted]

Both [redacted] stated that [redacted] has no arrest record at Toronto since they have to date been unsuccessful in tying him in on several bookmaking spots which they have "knocked off" and in which they are certain he has an interest.

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They stated that [redacted] has Toronto telephone [redacted] at his residence on [redacted] registered in the fictitious name of [redacted] He also has a second telephone, [redacted] at that same address.

[redacted] according to these detectives, maintains a business front known as [redacted]

[redacted] stated that [redacted] was regarded by them as the biggest lay off man in the city. According to their informants, he handles a great deal of lay off money on "list" horses from the United States, particularly bets on horses running at Canadian tracks. They explained that "list" horses are ones upon which certain groups in the United States, including both big bettors and bookmakers, make sizabele wagers because of either their being entered in a particular race where the conditions are such as to make them almost certain winners or because of a fixed race.

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[redacted] advised that Toronto telephone [redacted] is listed to Wendy Hill Holding Company, Ltd., Suite 912, 2 Carlton Street, Toronto [redacted] which is operated by [redacted] presently is residing at [redacted] Los Angeles, California.

[redacted] advised that he and [redacted] recently questioned [redacted] about his activities at which time he told them he is a business consultant for bankrupt and near bankrupt firms. They observed that in his office he had a telephone, desk, and several chairs but no cabinets, files, or other office equipment.

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They questioned [redacted] about his relations with [redacted] told them that [redacted] was one of his best friends. He stated that he made money through [redacted] in that [redacted] borrowed money from banks and other lending institutions at the standard rate of interest and [redacted] thereafter loaned the money to individuals and companies at a much higher rate of interest.

[redacted] stated that [redacted] to Los Angeles and that a female secretary runs his office in his absence. He added that [redacted] owns a race horse named [redacted] now running at the Fort Erie Race Track in Canada.

With reference to Guelph, Ontario telephone No. [redacted] Detective [redacted] advised that the MTPD is familiar with that number as it is called frequently by [redacted] and other Toronto gamblers. He stated that the Guelph telephone is that of [redacted] Guelph, a well known gambler and underworld figure of that city.

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The Buffalo Office files reflect that information was received on May 24, 1961, from the Guelph Police Department to the effect that although [redacted] has no criminal convictions at Guelph, he is regarded as the king pin of the local criminal element, with widespread connections among criminal gangs in Ontario.

On August 6, 1962, Captain [redacted] Montreal Police Department, informed Special Agent EDWARD A. MC SHANE, JR., that Montreal telephone number [redacted] is listed to [redacted] said that there is no record of either of these individuals in the files of the Montreal Police Department and that he contacted members of the Montreal Police Department familiar with racketeers without identifying these individuals.

According to public telephone records, Fort Lauderdale, Florida, as checked on July 11, 1962, by Special Agent [redacted] the following subscribers were ascertained:

LU 3-2816
to the Reverie Knoll Farm
State Road 84
Fort Lauderdale, Florida

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[redacted]

[redacted]

CURRENT ACTIVITIES

It has previously been reported that ROSENTHAL is spending quite a bit of time with an individual who was driving a car bearing Maryland License No. DK 1447.

The following investigation was conducted by IC [redacted] [redacted] at Baltimore, Maryland:

On June 11, 1962, [redacted] Registration Section, Department of Motor Vehicles, Baltimore, Maryland, made available the files of his department.

The following information was obtained:

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DK 1447
1961 Pontiac Sedan
WILEY THOMAS TOMLINSON
6132 Perry Street
Landover (Prince Georges County), Maryland

On June 12, 1962, [redacted] Clerk, Maryland State Police, Pikesville, Maryland, advised IC [redacted] the files of that department contain no record for WILEY THOMAS TOMLINSON.

The following investigation was conducted by SA [redacted] [redacted]

On July 2, 1962, [redacted] Clerk, Central Records Bureau, Prince Georges County Police Department, Seat Pleasant, Maryland, advised that her files contain no record, either traffic or criminal, for a WILEY THOMAS TOMLINSON residing at 6132 Perry Street, Landover, Maryland.

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On July 6, 1962, IC [redacted] of the Washington Field Office, assigned to the D.C. Credit Bureau, advised from a credit report dated April 9, 1955, that TOMLINSON residing at the Landover, Maryland address, has been at that location since 1946. He formerly resided at 301 Hillwood Square, Falls Church, Virginia. TOMLINSON's date of birth was listed as being February 9, 1902, and his employment was listed as a cab driver with the Diamond Cab Company since June 1, 1952. Prior to such employment, he was employed by the Washington Suburban Sanitary Commission from January, 1946, until June, 1952.

TOMLINSON's wife was listed as being [redacted] who has been employed with the Julius Garfinkle Company, Washington, D.C., since 1946.

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TOMLINSON's credit was listed as being satisfactory.

On August 15, 1962, Investigative Clerk [redacted] checked the records of the following agencies for the name WILEY THOMAS TOMLINSON with negative results:

Miami, Florida, Police Department

Miami Beach Police Department

Dade County Department of Public Safety

Municipal Court of Miami

Credit Bureau of Greater Miami

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On August 16 and 28, 1962, GEORGE HODGES, Acting Chief of Police, North BayVillage Police Department, advised that he normally sees either ROSENTHAL or his wife at least several times a day driving in the village. He stated that in the evening ROSENTHAL can usually be located at the bar in the Beaux Arts Apartments or at the Bonfire Restaurant, North Bay Village. He stated that from his observation, it does not appear that ROSENTHAL is associating with anybody in particular.

On August 15, 1962, the records of the Dade County Department of Public Safety were reviewed by Special Agent EDWIN B. JONES under File No. 49264 for FRANK ROSENTHAL. This file reflects that ROSENTHAL was arrested on December 31, 1960, along with [redacted] and [redacted] for operating a gambling house. All were released on the same date. The file reflects that they were arrested by the Chief of Police, North Bay Village, and were arrested without a warrant. At the time of arrest, physical evidence consisting of printed sheets listing various football teams playing in the bowl games and points spreads and lists of basketball teams and a small black notebook containing notations of football games with points spreads were seized by the arresting officers. Upon interrogation by the States Attorney, charges were dropped inasmuch as they could not prove that any gambling was actually going on.

According to this file, ROSENTHAL appeared before the States Attorney and requested the opportunity to explain that he was not a bookmaker or guilty of any crime. After signing a waiver of immunity and after the attorney for ROSENTHAL was excused, he furnished a sworn testimony denying he was a bookmaker or taking bets. He claimed he was a handicapper and had been for years.

Notations in the black book seized at the time of arrest was his form of handicapping. He stated that people called him from all over the United States as to his opinion on various sporting events in view of the fact that he had worked for Angel-Kaplan from three to five years as a handicapper.

The following descriptive information pertaining to ROSENTHAL was obtained from the above file:

Date of Birth:	December 6, 1930, Chicago, Illinois
Height:	6' 1"
Weight:	200 lbs.
Eyes:	Blue
Hair:	Dark blond
Occupation:	Restaurant owner
Scars and Marks:	Scar on left wrist
Father:	LOUIS ROSENTHAL
Mother's maiden name:	GERTRUDE BROOKS
FBI No.:	441756D
Residence:	8000 West Drive, North Bay Village

ROSENTHAL was subsequently arrested on February 21, 1962, based on the extradition warrant from the state of North Carolina. At this time, according to the above file, he listed his date of birth as December 6, 1929, and his occupation as professional gambler.

On August 21, 1962, [redacted] Detective, Dade County Department of Public Safety, Criminal Intelligence Detail, advised that they had received no recent information pertaining to the activities of FRANK ROSENTHAL. He made available his file pertaining to the arrest of ROSENTHAL based on the extradition warrant from the state of North Carolina. According to this file, the judge ruled that the Governor's extradition warrant was faulty in that it did not state the exact date that the offense occurred in North Carolina. According to this file, the offense in North Carolina occurred on or about May 10 or 11, 1960, and ROSENTHAL appeared with witnesses indicating that he had been engaged in a business conference in Miami on those two days.

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The file further reflects that the ruling of the judge was appealed by the States Attorney's Office.

On August 20, 1962, [redacted] Extradition Attorney, States Attorney's Office, Miami, Florida, advised that the appeal by his office before the State Supreme Court concerning the ruling of the judge in regard to the extradition of ROSENTHAL is still pending. He said that ROSENTHAL's attorney had filed a motion to throw the whole case out of court which was denied by the judge. As yet he advised that no date has been set by the Supreme Court for hearing this matter.

By letter dated August 20, 1962, to the FBI, Miami, Mr. V. O. BRANDT, Postal Inspector, Chicago, Illinois, advised that FRANK L. ROSENTHAL, 8000 West Drive, North Bay Village, Miami Beach, Florida, was still receiving weekly mailings of sports schedules from Angel-Kaplan Sports News Service, 236 North Clark Street, Chicago, Illinois.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE OCT 29 1962	INVESTIGATIVE PERIOD 8/30/62 - 10/18/62

TITLE OF CASE

FRANK LANG "Lefty" ROSENTHAL, aka

REPORT MADE BY: EDWIN B. JONES:

TYPED BY: bjc

CHARACTER OF CASE

ITWI

MS

- REFERENCES -

Report of SA EDWIN B. JONES dated 9/6/62, at Miami. ser 4
Chicago letter to Miami dated 9/6/62.
Boston letter to Miami dated 9/11/62.
New York letter to Miami dated 9/25/62.
Newark airtel to Miami dated 9/26/62.
Charlotte letter to Miami dated 9/27/62.

- P -

- LEADS -

Re

All Offices are requested to determine the subscriber to telephone numbers listed and thereafter conduct credit, criminal, and indices checks concerning these subscribers.

APPROVED: WJ Flinn SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (165-508)

Copies Continued Cover Page B

3 - Miami (165-28)

50 NOV 9 1962

136

DO NOT WRITE IN SPACES BELOW

165-508-5

REC- 53

ST-109

5 OCT 30 1962

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By

CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room

11/6/62

Notations

NINE

STAT. SECT. 9

Copies Continued:

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1 - USA, Miami
(Attention: [redacted])
2 - Atlanta
2 - Boston
2 - Charlotte (165-17)
3 - Chicago (165-94)
2 - Jacksonville
2 - Newark (165-14)
2 - New Orleans (165-40)
2 - New York (165-115)
2 - Pittsburgh
2 - Tampa

ATLANTA

AT MACON, GEORGIA

Telephone Number SH 3-7460

BOSTON

AT REVERE, MASSACHUSETTS

Telephone Numbers AT 9-2528
AT 9-2551

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

Will maintain contact with local authorities regarding the extradition of subject.

CHICAGO

AT RIVER GROVE, ILLINOIS

Telephone Numbers GL 3-0361
GL 6-3817
GL 3-3611
456-9834

AT SHILLER PARK, ILLINOIS

Telephone Number 678-5100

AT CICERO, ILLINOIS

Telephone Number TO 3-9763

AT BERWYN, ILLINOIS

Telephone Number 749-3642

AT DES PLAINES, ILLINOIS

Telephone Number 827-5131

AT CHICAGO, ILLINOIS

Telephone Numbers AV 3-9774
FI 6-5300
NE 1-0721
ME 7-0284
BR 4-9313
HA 7-4300
SP 7-8668
LO 1-4645
BE 7-4608

JACKSONVILLE

AT CLERMONT, FLORIDA

Telephone Number EX 4-9371

AT WILDWOOD, FLORIDA

Telephone Number 748-4721

NEWARK

AT RED BANK, NEW JERSEY

Telephone Number 842-3755

NEW ORLEANS

AT BATON ROUGE, LOUISIANA

Telephone Numbers DI 2-9217
DI 8-1238
DI 8-5704
DI 2-7721

AT NEW ORLEANS, LOUISIANA

Telephone Numbers 529-5601
529-7111

NEW YORK

AT NEW YORK, NEW YORK

Telephone Number 7-2700

PITTSBURGH

AT PITTSBURGH, PENNSYLVANIA

Telephone Number LO 1-4645

TAMPA

AT TAMPA, FLORIDA

Telephone Number 226-0841

MIAMI

AT HOLLYWOOD, FLORIDA

Telephone Number WA 2-1875

AT MIAMI, FLORIDA

1. Will conduct investigation regarding subject's connection with [redacted]

2. Will conduct investigation regarding ROSENTHAL in an attempt to develop a Federal violation.

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3. Will maintain liaison with local authorities regarding extradition of ROSENTHAL to North Carolina.

4. Will maintain contact with Florida Attorney General's Office.

- ADMINISTRATIVE -

Indices of the Chicago Office are negative regarding [redacted]

The employee of the New England Telephone and Telegraph Company, Washington Street, Providence, Rhode Island, is [redacted] of this company, who was contacted by Investigative Clerk [redacted]

The employee of the New England Telephone and Telegraph Company, Portland, Maine, is [redacted] [redacted] who was contacted by SA [redacted] [redacted]

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[redacted], New York Telephone Company, New York City, furnished information regarding subscribers to telephone numbers in the New York area.

[redacted] Southern Bell Telephone and Telegraph Company, Miami, Florida, furnished information regarding Telephone Number UN 5-3737.

[redacted] Southern Bell Telephone and Telegraph Company, Little River Office, furnished information regarding telephones on the PLaza Exchange.

On October 2, 1962, GEORGE HODGES, Chief of Police, North Bay Village, advised SA EDWIN B. JONES that one of the officers of his department had been observed associating quite frequently with FRANK ROSENTHAL. He stated that this Officer [redacted] was new on the force and he did not know the extent of this relationship at this time.

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It is noted the period of this report was extended due to the receipt of information from auxiliary offices.

F.
- COVER PAGE -

- INFORMANTS -

On September 6, 1962, [redacted] advised SA ROBERT F. FETZNER that he heard that FRANK LARRY ROSENTHAL allegedly owned three race horses, operating under the name Rab-Rose Ranch in August, 1961. He further advised that ROSENTHAL is not active in training or racing the horses. He further stated that ROSENTHAL pays $350.00 per month rent for his apartment.

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On October 4, 1962, [redacted] advised SA [redacted] [redacted] of the following information concerning ROSENTHAL:

He advised he saw subject ROSENTHAL at the Admiral Vee Motel, Miami, about 10:30 P.M., October 22, 1962. He observed ROSENTHAL walk a block south to Junior's Restaurant, where he met three men unknown to CI. These men were dressed in expensive suits, one wore a big diamond ring, and from all appearances, they were from out of town. ROSENTHAL ate with these men at Junior's Restaurant and then they all rode away in a 1962 Black Oldsmobile bearing 1962 Florida license 1W 159763, which car was driven by subject ROSENTHAL. (Dade County Auto Tag Agency records show 1W 159763 is issued to ROY FEINER (165-28), 8020 West Drive, North Bay Village, Florida.)

CI was asked if he knew if subject ROSENTHAL knows JOE INDELICATO (subject of Miami file 92-653) in that both of these men reside at the Beaux Arts Apartments. CI said he has seen ROSENTHAL in conversation with INDELICATO in the lobby of the auditorium at Miami Beach on a fight night. CI said he also recently heard that in the past, ROSENTHAL and INDELICATO had some kind of misunderstanding which was recently straightened out.

CI said he also heard that last year ROSENTHAL ran out of money as a result of betting on the horses.

On October 12, 1962, [redacted] advised SA PAUL A. SCRANTON that he ascertained that ROSENTHAL was receiving copies of the Angel-Kaplan Football Schedules and he was of the opinion that ROSENTHAL was using these schedules in an attempt to establish the handicap and the line for varying football games. [redacted] in the 1A section of the Miami file.

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In addition, on the same date, source [redacted]

It is not known at this time whether [redacted] referred to above is ROSENTHAL. However, the Miami Office will make appropriate inquiries to determine whether this information is available.

UNI[illegible] STATES DEPARTMENT OF JU[illegible]ICE
[illegible]DERAL BUREAU OF INVESTIGATIO[illegible]

Copy to: 1 - United States Attorney, Miami
Attention: [redacted]

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b7C

Report of: EDWIN B. JONES
Office: Miami, Florida
Date: OCT 29 1962
Field Office File #: 165-28
Bureau File #: 165-508
Title: FRANK LANG "Lefty" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

ROSENTHAL continues to reside, North Bay Village, Florida, and has no apparent means of employment. Two additional telephones installed in his apartment in August, 1962, and results of check of long distance calls set forth, which indicate subject still in contact with [redacted] and Angel-Kaplan, Chicago. Extradition case against subject still pending.

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- P -

DETAILS:

On October 2, 1962, GEORGE HODGES, Chief of Police, North Bay Village, advised that FRANK ROSENTHAL still lives in the Beaux Arts Apartments, 8000 West Drive, North Bay Village, Apartment 218. HODGES advised that to the best of his knowledge, ROSENTHAL was not employed and it was his opinion that ROSENTHAL's wife was not employed.

TELEPHONE CONTACTS

It has been previously reported that FRANK ROSENTHAL, 8000 West Drive, Apartment 218, Beaux Arts Apartments, North Bay Village, is the subscriber to Telephone Numbers PL 4-4415 and PL 4-4996.

On October 16, 1962, MARTIN DARDIS, Chief Investigator, Florida Attorney General's Office, Miami, advised SA EDWIN B. JONES that he had determined that two additional telephones had been installed in ROSENTHAL's apartment on or about August 17, 1962. These phones have numbers PL 4-7881 and PL 4-9913.

In connection with these telephone numbers, a check of long distance phone calls was made as indicated:

FD-302 (Rev. 1-25-60)

[illegible]EDERAL BUREAU OF INVESTIGAT[illegible]

Date October 11, 1962

On October 8, 1962, the records of the [redacted] b6 b7C b7D

[redacted]

3

On 10/8/62 at Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 10/10/62 b6 b7C

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date October 11, 1962

On October 8, 1962, the records of the [redacted]

[redacted]

[redacted]

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5

On 10/8/62 at Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 10/10/62

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b7C

[redacted]

b6
b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] [redacted]

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b7C
b7D

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date October 19, 1962

The records of the [redacted]

[redacted]

[redacted]

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-B-

On 10/17/62 at Little River Office-Miami File # Miami 165-28

by IC [redacted] Date dictated 10/18/62

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b7C

[redacted]

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b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

FD-302 (Rev. 1-25-60)

EDERAL BUREAU OF INVESTIGAT

b6
b7C
b7D

Date October 19, 1962

The records of the [redacted]

[redacted]

On 10/17/62 at Little River Office-Miami File # Miami 165-28

by IC [redacted] Date dictated 10/18/62

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b7C

[redacted]

b6
b7C
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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

FD-302 (Rev. 1-25-60)

[illegible]EDERAL BUREAU OF INVESTIGAT[illegible]

Date August 30, 1962

The records of the [redacted] b6 b7C b7D

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 8/22/62 at New York, New York File # New York 165-115
Miami 165-28

SA [redacted] b6
by Date dictated 8/28/62 b7C

FD-302 (Rev. 1-25-60)

DERAL BUREAU OF INVESTIGATI

Date August 20, 1962

Personnel of the [redacted]

[redacted]

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The above information was furnished on a confidential basis and cannot be made public except in the usual proceedings following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 8/8/62 at Portland, Maine File # Boston 165-265
Miami 165-28

by SA ROBERT F. SAUNDERS/ner/bjc Date dictated 8/14/62

FD-302 (Rev. 1-25-60)

DERAL BUREAU OF INVESTIGATI

Date August 22, 1962

Personnel of the [redacted]

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The above information was furnished on a confidential basis and cannot be made public except in the usual proceedings following the issuance of a subpoena duces tecum, which should be addressed to [redacted]

On 8/10/62 at Providence, Rhode Island File # Boston 165-265
Miami 165-28

by IC [redacted] Date dictated 8/16/62

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On August 8, 1962, [redacted] Clerk, Credit Bureau of Greater Portland, 10 Congress Square, Portland, Maine, advised the records of that agency indicate that Herron, Cheney and Jones, Inc. wereincorporated in August of 1961, to operate as an insurance agency with [redacted] The records further indicated that all three of the above named individuals enjoy a good credit rating.

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The Boston Office further advised that the records of the Portland, Maine, Police Department, contain no information identifiable with the above named individuals.

By communication dated September 6, 1962, the Chicago Office advised that on August 3, 1962, a public source that furnishes information regarding subscribers to the Illinois Bell Telephone System in the Chicago area advised that the following telephone numbers are subscribed to by the parties indicated:

[redacted]

HO 5-9648
Chicago Transit Authority
1385 West Morse Avenue

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b7C

FI 6-6750
McDonald's System, Incorporated
221 North LaSalle
Room 2063

[redacted]

[redacted]

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Information regarding [redacted] was previously furnished in Chicago letter to Miami dated June 15, 1962.

Inasmuch as the Chicago Transit Authority and McDonald's System, Incorporation, are large corporations, no further background information is being developed.

Regarding the other subscribers, the records of the Chicago Credit Bureau, Incorporated, were reviewed on August 20, 1962, by Investigative Clerk [redacted] [redacted] and reflected that [redacted] had a judgment in the amount of $77.98 entered against him on November 6, 1961, [redacted] whose attorney was [redacted] [redacted]

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On August 28, 1962, Investigative Clerk [redacted] [redacted] checked the files of the Chicago Police Department, Bureau of Records and Communications, and determined that [redacted] was arrested in December of 1961 for short changing a customer. The records reflected that [redacted] was born on [redacted] in Mississippi, and is employed as [redacted] [redacted]

Records of the Chicago Police Department reviewed on August 28, 1962, by Investigative Clerk [redacted] reflect no record for [redacted]

On August 20, 1962, Investigative Clerk [redacted] determined through the records of the Chicago Credit Bureau, Incorporated, that [redacted] Glencoe, Illinois, as of April 1, 1959, was employed as [redacted] There was no unfavorable information regarding [redacted]

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Records of the Chicago Credit Bureau, Incorporated, checked on August 20, 1962, by Investigative Clerk [redacted] and of the Chicago Police Department, checked on August 28, 1962, by Investigative Clerk [redacted] do not contain any references to [redacted]

The Newark Office advised on September 26, 1962, that records of the New Jersey Bell Telephone Company at Newark, New Jersey, indicate that Telephone Number NOrmandy 5-1800 is listed to the Penthouse Club Motor Hotel, New Jersey, Route 73, and U. S. 130, Pennsauken, New Jersey. This call is located in the vicinity of Garden State Race Track, Cherry Hill Township, New Jersey, and inasmuch as the call was made during the spring meet at the track, when all nearby hotels and motels were filled, it was not logical to attempt to identify the receiver of the call.

The "Miami News" for September 30, 1962, contained an article indicating that FRANK ROSENTHAL was interviewed by HOWARD KLEINBERG, Miami News Executive Sports Editor. In this article, ROSENTHAL says that he has never been convicted in his life and that he will beat the rap in North Carolina. KLEINBERG interviewed ROSENTHAL in connection with the North Carolina case and ROSENTHAL's appearance before the Florida State Racing Commission in Miami on March 31, 1961, and also his appearance before the Senate Sub-committee on September 8, 1961.

In this article ROSENTHAL stated that there is no law against a gambler, that there is a law against bookmaking, but that he was not a bookmaker. He indicated that he was a professional handicapper and that as a handicapper, he was "The Greatest."

[redacted] Crime Commission of Greater Miami, advised SA ROBERT F. FETZNER on September 10, 1962, that he was told that recently some personalities, including [redacted] discussed gambling and other topics on television, and although no name was mentioned, [redacted] commented on the activities of an individual who appeared to be FRANK ROSENTHAL. Subsequently, it was alleged that ROSENTHAL contacted [redacted] and told him he would debate [redacted] on gambling on television and that allegedly they were going to debate on the Ed Lane Program.

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On October 8, 1962, GEORGE HODGES, Chief of Police, North Bay Village, advised that on October 1, 1962, two young males, one using the name [redacted] checked into Villa Number [redacted] Treasure Island Motel on the 79th Street Causeway, using the address [redacted] New York City. On October 3, 1962, the car driven by FRANK ROSENTHAL was observed parked in the carport of Villa [redacted] These two individuals checked out on October 3, at 11 A.M.

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Lieutenant HODGES ascertained from a check of motel records that these individuals had made the following telephone calls:

Number	Date
UN 5-3737	October 1, 1962
PL 4-9913	October 2, 1962
PL 4-7812	October 2, 1962

FD-302 (Rev. 1-25-60)

DERAL BUREAU OF INVESTIGATI

Date October 16, 1962

The records of the [redacted]

[redacted]

[redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

On 10/10/62 at Miami Beach, Florida File # Miami 165-28

by IC [redacted] Date dictated 10/15/62

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date October 17, 1962

The records of the [redacted] [redacted]

[redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] [redacted]

20

On 10/12/62 at Little River Office-Miami File # Miami 165-28

by IC [redacted] Date dictated 10/15/62

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date October 17, 1962

The records of the [redacted] [redacted] [redacted]

b6
b7C
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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] [redacted]

21

On 10/12/62 at Little River Office-Miami File # Miami 165-28

by IC [redacted] Date dictated 10/15/62

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b7C

On October 16, 1962, MARTIN DARDIS, Chief Investigator, Florida Attorney General's Office, Miami, advised that his office had been conducting investigation into the activities of ROSENTHAL. He stated that he heard that ROSENTHAL was receiving the morning line by telephone and that it was his information that this line was coming from Chicago. He further advised that he heard that ROSENTHAL was disseminating this information locally to at least five individuals in the Miami area, one of whom was [redacted] [redacted] b6 b7C

DARDIS further advised that he had heard that there was some connection between ROSENTHAL and the individuals operating as Robert King's Enterprises, Room 719, Langford Building, Miami. DARDIS said that he and his office would continue to conduct investigation regarding the activities of ROSENTHAL and would maintain close liaison with the FBI. He further advised that the extradition case pending against ROSENTHAL was still in an appeal state before the State Supreme Court.

By communication dated September 27, 1962, the Charlotte Office advised that on September 17, 1962, KENNETH DOWNS, Solicitor, Mecklenburg County, Charlotte, North Carolina, stated that in view of the fact that the Florida Supreme Court had been requested to step in and to decide whether ROSENTHAL should be extradited to stand trial in North Carolina, that he does not contemplate further developments until a ruling is handed down by the Florida Supreme Court.

-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

ORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MIAMI	MIAMI	DEC 27 1962	10/18/62 - 12/14/62	

LE OF CASE

FRANK LANG "LEFTY"
ROSENTHAL, aka

REPORT MADE BY
ALFRED G. ENNULAT

TYPED BY
hk

CHARACTER OF CASE

ITWI

TA

-REFERENCES-

Report of SA EDWIN B. JONES dated 10/29/62
at Miami. ser 5
Chicago letter to Miami dated 10/31/62.
Tampa letter to Miami dated 11/13/62.
New York letter to Miami dated 11/16/62.
Atlanta letter to Miami dated 11/19/62.
Jacksonville letter to Miami dated 12/6/62.
Newark letter to Miami dated 12/6/62.

-P-

-LEADS-

CHICAGO

AT CHICAGO, ILLINOIS:

re

1. Will determine subscribers to the following:

ROVED | SPECIAL AGENT IN CHARGE

PIES MADE:

3-Bureau (165-508)
1-USA, Miami (Att: [redacted])
3-Chicago (165-94)
2-Tampa (165-59)
3-Miami (165-28)

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b7C

DO NOT WRITE IN SPACES BELOW

165-508-6

REC- 67

6 DEC 31 1962

EX 109

STAT. SECT.

Dissemination Record of Attached Report

ncy	" 2	CC, AAG	Criminal	Division,
quest Recd.	Organized	Crime &	Racketeering	Section
e Fwd.	Room	2512"		
v Fwd.	7 76		1/9/63	

Notations

5C JAN 11 1963

FR 2-7873 and SP 7-8668

2. Will conduct credit and arrest record check for these subscribers.

3. Will interview subscribers in an attempt to determine the substance of the conversation between them and subject on dates noted in this report.

TAMPA:

AT SARASOTA, FLORIDA:

1. Will determine subscriber to 388-3621.

2. Will conduct credit and arrest record check re this subscriber.

3. Will interview subscriber concerning conversation between subscriber and subject on dates noted in this report.

MIAMI:

AT MIAMI, FLORIDA:

Will continue to conduct investigation to determine whether subject has committed a Federal violation.

-ADMINISTRATIVE-

Information concerning telephone numbers PL 4-9913 and PL 4-7881 was obtained from [redacted] Southern Bell Telephone and Telegraph Company, Little River Office, Miami, Florida. b6 b7C

Information from the records of the General Telephone Company of Florida, Tampa, Florida, was made available to TC [redacted] on 11/1/62 by [redacted] [redacted]

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It is being pointed out that information pertaining to the records of the Florida Telephone Corp. at Clermont, Florida, as contained in reported FD 302 was made available by [redacted] Florida Telephone Corp., Clermont, Florida.

Information pertaining to the records of the Florida Telephone Corp., Leesburg, Florida, as contained in reported FD 302 was made available by [redacted] [redacted] Florida Telephone Corp., Leesburg, Florida.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:	1-United States Attorney, Miami, Florida (Attention [redacted]		
Report of:	ALFRED G. ENNULAT	**Office:**	Miami, Florida
Date:	DEC 27 1962		
Field Office File #:	165-28	**Bureau File #:**	165-508
Title:	FRANK LANG "LEFTY" ROSENTHAL		
Character:	INTERSTATE TRANSMISSION OF WAGERING INFORMATION		

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Synopsis:

ROSENTHAL continues to reside North Bay Village, Florida. Results of long-distance calls for telephone subscribed to by subject set forth.

-P-

DETAILS:

AT MIAMI, FLORIDA:

On December 5, 1962, GEORGE HODGES, Chief of Police, North Bay Village, advised ROSENTHAL continues to reside at 8000 West Drive, Apartment 218.

A check of the long-distance telephone calls was made, the results of which are as follows:

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date October 23, 1962

The records of the [redacted] [redacted]

[redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] [redacted]

On 10/18/62 at Little River Office Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 10/23/62

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b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date October 23, 1962

The records of the [redacted]

[redacted]

b6
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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

On 10/18/62 at Little River Office
Miami, Florida

File # Miami 165-28

by IC [redacted]

Date dictated 10/23/62

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date November 15, 1962

The records of the [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
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[redacted]

On 11/6/62 at Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 11/8/62

b6
b7C

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

b6
b7C
b7D

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date November 15, 1962

The records of the [redacted] b6 b7C b7D

[redacted]

[redacted]

[redacted]

[redacted]

On 11/7/62 at Miami, Florida File # 165-28

by IC [redacted] Date dictated 11/8/62 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

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[redacted]

b6
b7C
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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

The following investigation was conducted at Jacksonville, Florida:

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 6, 1962

The records of the [redacted]

[redacted]

It is to be noted the information set forth above is confidential and can only be produced in court by the proper issuance of a subpoena duces tecum which should be directed to [redacted]

[redacted]

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On 12/3/62 at Leesburg, Florida File # Jacksonville 165-64

by SA TED R. TUCKER:cec/hk Date dictated 12/4/62

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 6, 1962

The records of the [redacted]

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b7D

It is to be noted the information set forth is confidential and can only be introduced in court by the proper issuance of a subpoena duces tecum which should be directed to [redacted]

On 12/3/62 at Clermont, Florida File # Jacksonville 165-64

by SA TED R. TUCKER:cec/hk Date dictated 12/4/62

The following investigation was conducted by SA TED R. TUCKER:

AT LEESBURG, FLORIDA:

On December 3, 1962, [redacted] Leesburg Credit Bureau, advised she could locate no credit report in the files of her office re [redacted]

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b7C

On December 3, 1962, Sergeant [redacted] Leesburgh Police Department, advised that he could locate no record re [redacted] in the files of his office.

AT CLERMONT, FLORIDA:

On December 3, 1962, Chief PRENTICE TYNDAL, Clermont Police Department, advised that [redacted] currently [redacted] Clermont, Florida. According to Chief TYNDAL, [redacted] originally came to Clermont from St. Petersburg, Florida, and opened [redacted] one year ago. He advised that the store handles [redacted] there are no other store employees. Chief TYNDAL stated he is aware of nothing unfavorable concerning [redacted] and would not feel that he would be involved in any illegal gambling in view of the fact he spends a great deal of time at his store, either repairing or delivering furniture.

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Chief TYNDAL did state however, that Lake County Sheriff's Office arrested [redacted] six or seven months ago on non-support charge regarding a warrant which was obtained by [redacted] County, Florida, charging him with non-support. Chief TYNDAL was unable to offer any additional information concerning this matter.

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AT WILDWOOD, FLORIDA:

On December 4, 1962, Chief WILLIAM WIGGLESWORTH, Wildwood Police Department, advised he could locate no arrest record re [redacted] in the files of his office.

AT TAVARES, FLORIDA:

On December 3, 1962, [redacted] Lake County Sheriff's Office, [redacted] advised files of that office reflect that [redacted] whose address is listed as [redacted] Clermont, Florida, was arrested by their department on [redacted] 1962, on the basis of a warrant being issued at Pinellas County, Florida, charging [redacted] with non-support. [redacted] posted bond of $100 on [redacted] 1962 and the bond was sent to Pinellas County by the Lake County Sheriff's Office on [redacted] 1962. The records of the Lake County Sheriff's Office contained no additional pertinent information re [redacted]

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The following investigation was conducted at Chicago, Illinois:

On September 11, 1962, IC [redacted] caused a check of the Bureau of Records and Communications, Chicago Police Department, Chicago, Illinois, to be made on [redacted] and no record identifiable with [redacted] could be located.

On September 11, 1962, IC [redacted] caused the records of the Chicago Credit Bureau, Chicago, Illinois, to be checked on [redacted] These records contained a possible reference which reflected that one [redacted] lived at [redacted] Lincolnwood, Illinois, this check made on April 25, 1961. The previous address listed was [redacted] One reference was listed at the Oak Park Federal Savings and Loan, Oak Park, Illinois and the other at Chicago, Illinois, the First Federal Savings.

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Attempts to locate the telephone toll call records of telephone number MU 1-0454 were unsuccessful inasmuch as the telephone had been disconnected and service was not transferred. On September 11, 1962, IC [redacted] was advised by [redacted] Telephone Company, that the toll call records for the telephone would be made available as soon as the transfer of the records was completed at the main office.

On October 10, 1962, a review of these records reflected that no toll telephone calls were made to the State of Florida.

The following investigation was conducted at Tampa, Florida:

On November 8, 1962, [redacted] [redacted] Hillsborough County Sheriff's Office, Tampa, Florida, and [redacted] Tampa, Florida Police Department, advised IC [redacted] their files contained no record (by name only) of one JOHN S. BUDZINSKI or MARY R. BUDZINSKI, address 2418 Woodrow Avenue, Tampa, Florida.

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b7C

On November 8, 1962 [redacted], Tampa Credit Bureau, furnished a report dated December 29, 1961 regarding:

Name	JOHN S. BUDZINSKI
Wife	MARY
Address	2918 Woodrow Avenue (10 years)
Age	67
Race	White
Occupation	A disabled veteran from the Army; receives an estimated $150.00 per month pension
Previous address	Native of Poland
Accounts	One oil account, paid as agreed.
Worth	Has an estimated $1,500.00 in household goods and owns a 1955 Pontiac. No additional information contained in the file of the Credit Bureau.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date November 7, 1962

Records of the [redacted] [redacted]

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Information from the files of the [redacted] [redacted] should only be made public after proper issuance of a subpoena duces tecum, which should be directed to [redacted] [redacted]

On 11/1/62 at Tampa, Florida File # Tampa 165-59

by IC [redacted] Date dictated 11/6/62

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b7C

The following investigation was conducted by the New York Division:

A review of the current Manhattan Telephone Directory on November 1, 1962 by SA [redacted] reflects that New York telephone number CI 7-2700 is listed to the Warwick Hotel, 65 West 54th Street, New York City, New York.

Since the above listed number is a public telephone accessable to all, the New York Office is conducting no further investigation in this matter.

The following investigation was conducted by the Atlanta Office:

A check of the current Macon, Georgia Telephone Directory reflects that Sherwood 3-7460 is listed to W. L. GILBERT, 856 Richmond Street, Macon, Georgia.

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b7C

A check of the current City Directory for Macon, Georgia, reflects that WILLIS L. GILBERT, wife, ANNIE D., reside at 853 Richmond Street, Macon, Georgia.

[redacted] (NA), Identification Officer, Macon Police Department, on November 7, 1962 advised that the records of that department reflect that W. L. GILBERT, of 116 Richmond Street, an employee of the Central Georgia Railroad, was arrested on February 11, 1949 on a drunk charge. At that time, GILBERT was 52 years of age, 152 pounds, 5'9" tall, and $11.00 collateral was forfeited on February 12, 1949. [redacted] stated that on September 24, 1949, GILBERT was arrested drunk under the wheel of an automobile, and $50.00 collateral was forfeited on October 13, 1949. He stated he could locate no additional record for GILBERT and could locate no arrest record for his wife, ANNIE D. GILBERT.

Records of the Credit Bureau of Macon, Georgia, on November 7, 1962, reflected that WILLIS LAMAR GILBERT, wife ANNIE PEARL GILBERT, of 856 Richmond Street, have been known to those files since December, 1924, and a report dated May 7, 1949 reflects GILBERT's age as 62, white, married, employed at Central Georgia Railroad, and that he owns his home. This report reflects GILBERT worked from

March15, 1923 until March 5, 1957 for Central Georgia Railroad, and is presently on disability leave working when his health permits. He receives $138.50 per month compensation, and his wife is employed at Fincher's Drive-In, Columbus Road, as a waitress, Macon, Georgia, receiving $25.00 a week salary, plus tips.

This file reflects that GILBERT went through bankruptcy in March, 1936 with liabilities of $1,376.30 and assets of $539.00. This report reflects he was reportedly paid out of the bankruptcy.

[redacted] Detective Captain, Macon Police Department, advised that GILBERT is unknown to him and stated that GILBERT's name has never come up in that department as having been engaged in any gambling activities.

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The following investigation was conducted by the Newark Division:

Inquiry via the telephone number [redacted] is subscribed to by [redacted] [redacted] New Jersey.

Captain [redacted] Sea Bright New Jersey Police Department, advised on November 27, 1962 that [redacted] [redacted] is employed in a clothing factory in Long Branch, New Jersey and that [redacted] company. He related that [redacted] is married to [redacted] their permanent residence is in Florida; however, when [redacted] in the New Jersey and New York area, they sometimes stay with [redacted] [redacted] New Jersey.

Captain [redacted] related that he frequents Monmouth Park Race Track, Oceanport, New Jersey, and during the past summer meet of 1962 he believes that he observed a man in a box in front of him in the club house who claimed to be a handicapper and is of the recollection when he asked some people that he was with who the individual was he was informed that it was a man named ROSENTHAL. He stated that he is not sure of this identification. He further related that when [redacted] was [redacted] at Monmouth Park; however, he, [redacted] does not consider him [redacted]

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Captain [redacted] stated that the [redacted] do not have any arrest record at the Sea Bright, New Jersey Police Department.

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It is to be noted that on June 5, 1962 a collect call was made to Miami number PL 4-4996 from [redacted] at telephone number [redacted] On June 1, 1962 Monmouth Park Race Track, Oceanport, New Jersey, opened for its 1962 meet. It is to be further noted that on May 29, 1962 a telephone call was made collect to the same Miami number from a coin box located at Haddonfield, New Jersey. The Garden State Race Track located at Camden, New Jersey, which is a short distance from Haddonfield, was in operation at this time.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	2-26-63	12/31/62 -2/18/63

TITLE OF CASE

FRANK LANG "LEFTY" ROSENTHAL, aka

REPORT MADE BY [redacted] b6 b7C

TYPED BY AL

CHARACTER OF CASE

ITWI

REFERENCES: Report of SA ALFRED G. ENNULAT, dated 12-27-62, at Miami.
Pittsburgh letter to Miami, 12-31-62.
Chicago letter to Miami, dated 12-31-62.
Pittsburgh letter to Miami, dated 1-8-63.
Tampa letter to Miami, dated 1-10-63.
New Orleans letter to Miami 1-30-63.
Chicago teletype to Miami, dated 2-6-63.
Chicago airtel to Miami, dated 2-14-63.

- P -

LEADS

All offices are requested to determine the subscribers to telephone numbers listed and thereafter conduct credit, criminal and indices checks concerning these subscribers.

BALTIMORE

AT BALTIMORE, MARYLAND

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (165-508)
1-USA, Miami
(Attention: [redacted])
2-Baltimore (165-58)
2-Chicago (165-94)
2-Denver
2-New York (165-115)
3-Miami (165-28)

DO NOT WRITE IN SPACES BELOW

165-508-7

REC- 35

b6
b7C

2 FEB 28 1963

EX-115

Dissemination Record of Attached Report

Agency	2			
Request Recd.	2 CC, AAG, Criminal Division,			
Date Fwd.	Organized Crime & Racketeering Section			
How Fwd.	Room 2512			
By	MAR 11 1963	3/8/63		

Notations

636

OPTIONAL FORM NO. 10
5010-104-01

UNITED STAT MENT

Memoran um

TO : DIRECTOR, FBI (165-508) DATE: 3/13/63

FROM : SAC, MIAMI (165-28) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka
ITWI

Re Bureau airtel to Miami, 4/17/62. ser 2

On March 4 - 5, 1963, FRANK ROSENTHAL telephonically contacted this office and wanted to know the nature of the investigation the FBI was currently conducting regarding his associates and gambling activities. He said he was not violating any laws and as a matter of fact, was having rather poor luck in his handicapping activities.

He further stated he wished the FBI would contact him directly about his limited activities and he would cooperate fully in a discussion of these activities.

In view of the current appeal status of ROSENTHAL's extradition proceedings before the Florida Supreme Court and the subject's expressed willingness to discuss his former and current gambling activities, it is suggested that subject be interviewed.

2 - Bureau
2 - Miami
WRW:mjh/jll
(4)

165-508-8

REC-34

10 MAR 15 1963

12

F224

62 MAR 22 1963

VE 7-5017

CHICAGO

AT CHICAGO, ILLINOIS

MO 6-5384
HA 1-5379

DENVER

AT DENVER, COLORADO

623-2121

NEW YORK

AT NEW YORK, NEW YORK

LA 4-4950

MIAMI

AT MIAMI, FLORIDA

1) Will conduct surveillance on the residence of subject and his outside activities.

2) Will maintain liaison with local authorities regarding extradition of ROSENTHAL to North Carolina.

3) Will maintain contact with Florida Attorney General's Office.

ADMINISTRATIVE

Indices of the Pittsburgh Office are negative regarding MICHAEL J. MARTORELLA.

Indices of the Chicago Office are negative regarding [redacted] ANTHONY SPILOTRO, [redacted] VINCENT SPILOTRO, [redacted] and [redacted]

Indices of the New Orleans Office are negative regarding [redacted]

[redacted] Bell Telephone Company of Pennsylvania, Pittsburgh, Pennsylvania, furnished information to Special Agent [redacted] regarding the subscriber to telephone number in the area.

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[redacted] (identity must be protected) made available the information concerning [redacted]

It is noted the period of this report was extended in order to include investigation from an auxiliary office and to report the latest information available as to the pending case presently in the Florida Supreme Court regarding the extradition of FRANK ROSENTHAL.

INFORMANTS

On December 12, 1962, [redacted] advised Special Agent [redacted] that he recently saw ROSENTHAL in the company [redacted] (phonetic). He advised that [redacted] owns race horses.

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On February 18, 1963, [redacted] advised Special Agent PAUL A. SCRANTON that he observed ROSENTHAL leaving the Beaux Arts Apartments on February 13, 1963, carrying one suitcase and a suit bag. He was accompanied by his wife who was dressed in slacks.

The Chicago Office advised on December 31, 1962, that on November 15, 1961, [redacted] advised that he had met a [redacted] while she was passing through [redacted] [redacted] on her way to Chicago, Illinois. Through her conversation, informant learned that [redacted] [redacted] [redacted] the exact date and time not known.

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A woman, name unknown, was mentioned, who operates a large resort hotel at Burlington, Wisconsin, who often bets extremely large amounts of money through the wire service, and does all of her betting with [redacted] [redacted]

Contact with informants of the Chicago Division familiar with gambling activities failed to substantiate information furnished by [redacted]

D.*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami, Florida
(Attention: [redacted])

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Report of: [redacted]
Office: Miami, Florida
Date: February 26, 1963
Field Office File #: 165-28
Bureau File #: 165-508
Title: FRANK LANG "LEFTY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

ROSENTHAL continues to reside North Bay Village, Florida, and has no apparent means of employment. Results of check of long distance calls set forth which indicate subject still in contact with Angel-Kaplan, Chicago. On 2-14-63, a man who identified himself as FRANK ROSENTHAL of Miami, telephonically contacted the Chicago Office of the FBI and requested to know the nature of the inquiry about him in Chicago and why friends of his have been contacted with regard to his activities. Extradition case of subject still pending.

- P -

DETAILS:

On February 11, 1963, GEORGE HODGES, Chief of Police, North Bay Village, advised that ROSENTHAL presently resides at 8000 West Drive, Apartment 218, and that his force has not noted any irregular activity concerning ROSENTHAL.

TELEPHONE CONTACTS

It has been previously reported that FRANK ROSENTHAL, 8000 West Drive, Apartment 218, Beaux Arts Apartments, North Bay Village, Florida, is the subscriber to telephone numbers PL 4-7881 and PL 4-9913.

In connection with these telephone numbers, a check of long distance telephone calls was made as indicated.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 25, 1963

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The records of the [redacted]

[redacted]

On 2-12-63 at Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 2-18-63

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b7D

[redacted]

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[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1963

The records of the [redacted] b6 b7C b7D

[redacted]

[redacted]

On 2-11-63 at Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 2-11-63 b6 b7C

b6
b7C
b7D

[redacted]

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b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

At PITTSBURGH, PENNSYLVANIA

Records of the Pittsburgh Credit Bureau, Pittsburgh, checked by [redacted] reflect MICHAEL J. MARTORELLA, [redacted] resides at 4209 Greenridge Road, Pittsburgh 34, Pennsylvania. His occupation is listed as a "pick-up man" for [redacted] is listed in Pittsburgh city directories as [redacted] [redacted] Pittsburgh. MARTORELLA's credit record indicates two repossessions, one in 1956 to the Automatic Banking Corporation and one in 1961 to General Motors Acceptance Corporation, both over $500.00.

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The records of the Pittsburgh Police Department Identification Bureau checked by Special Agent [redacted] [redacted] through Assistant Identification Officer [redacted] [redacted] reveal MARTORELLA has three arrests for operation of lottery (numbers) in Pittsburgh in 1947, 1950 and 1952 with no dispositions given. His FBI number is 586313A.

MARTORELLA is a known numbers writer locally, has worked in the past for Pittsburgh numbers baron TONY GROSSO. He has two brothers also engaged in the numbers racket, one [redacted] also known as [redacted] released from prison during the past holidays after serving portion of an eighteen-month sentence locally for bribery of a police officer.

FD-302 (Rev. 1-25-60)

EDERAL BUREAU OF INVESTIGAT

Date 11/26/62

Records of the [redacted] b6 b7C b7D

[redacted]

[redacted]

On 11/19/62 at Chicago, Illinois File # Chicago 165-94

by IC [redacted] Date dictated 11/20/62 b6 b7C

b6
b7C
b7D

[redacted]

The above information may be obtained only through issuance of a subpoena duces tecum which should be directed to [redacted]

The Chicago Office of the FBI advised on December 31, 1962, that there are no references to [redacted] in the Chicago Credit Bureau, Incorporated, and the Chicago Police Department records contain no references to [redacted]

There are no references to ANTHONY SPILOTRO in the records of the Chicago Credit Bureau, Incorporated or the Chicago Police Department at either 5742 West Lawrence , Chicago, or 7245 Fullerton, in Elmwood Park, Illinois.

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There are no references to [redacted] in the records of the Chicago Police Department. Records of the Chicago Credit Bureau, as reviewed on December 5, 1962, by Investigative Clerk [redacted] indicate one [redacted] who resided as of April 19, 1958, at [redacted] There is no derogatory information pertaining to [redacted]

There are no references to VINCENT J. SPILOTRO, of 5139 West Wrightwood, in the records of the Chicago Credit Bureau, Incorporated or the Chicago Police Department, although Credit Bureau records indicate a VINCENT J. SPILOTRO resided as of November 12, 1951 at 2152 North Melvina, and was employed by General Motors Insurance Corporation.

There is no record of [redacted] in the records of the Chicago Credit Bureau, Incorporated, or the Chicago Police Department.

There are no records identifiable with [redacted] of [redacted] in the Chicago Credit Bureau, Incorporated, or the Chicago Police Department.

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Records of the Chicago Credit Bureau, Incorporated and the Chicago Police Department are negative regarding [redacted] [redacted] Berwyn, Illinois.

Records of the Chicago Credit Bureau, Incorporated, were negative regarding [redacted] in

Elmwood Park, Illinois. Records of the Chicago Police Department indicate [redacted] of the above address was arrested on a traffic warrant on May 14, 1961. [redacted] is described as a [redacted] date of birth [redacted] [redacted] at Chicago. He is [redacted] and was employed as a salesman. [redacted] was arrested on numerous occasions for traffic warrants, and was also arrested on [redacted] for gambling investigation. The disposition on all three of the above was discharged. [redacted] has also given as his address [redacted]

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AT SARASOTA, FLORIDA

The following investigation was conducted by Special Agent [redacted]

The current city and telephone directories for the city of Sarasota reflect telephone number 388-3621 listed to The Landmark Hotel, Lido Hotel Corporation of Sarasota, 1854 Benjamin Franklin Drive, Lido Beach.

AT BATON ROUGE, LOUISIANA

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 1/7/63

As of December 28, 1962, the records of the [redacted]

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[redacted]

The foregoing information can be obtained by subpoena duces tecum directed to [redacted]

[redacted]

On 12/28/62 at Baton Rouge, La. File # NO 165-40

by SA CARLYLE N. REED /bal;al Date dictated 1/4/62

FEDERAL BUREAU OF INVESTIGATION

Date 1/11/63

[redacted] at the Credit Bureau of Baton Rouge, 444 Florida Avenue, located a record for [redacted] [redacted] According to this source, one trade account had a charge to profit and loss and another trade account obtained a judgment against [redacted] who is presently about [redacted] years of age. There was nothing else noted in his file of a possible derogatory nature.

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On 1/7/63 at Baton Rouge, La. File # NO 165-40

by SA CARLYLE N. REED /bal;al Date dictated 1/7/63

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 1/11/63

[redacted] Capitol House Hotel, Lafayette and Convention Streets, Baton Rouge, Louisiana, advised that according to the records of this hotel, [redacted] Baton Rouge, was a guest at this hotel from [redacted] 1962 to [redacted] 1962, inclusive.

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On 12/31/62 at Baton Rouge, La. File # NO 165-40

by SA CARLYLE N. REED /bal;al Date dictated 1/7/63

On January 7, 1963, Officer [redacted] Criminal and Identification Records, Baton Rouge, Louisiana Police Department, advised Special Agent CARLYLE N. REED that he could locate no arrest record for [redacted]

On January 7, 1963, Captain [redacted] Baton Rouge Police Department, stated that [redacted] [redacted] who operates a department store, [redacted] [redacted] in Baton Rouge, is [redacted] of [redacted] [redacted] same city.

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AT CHICAGO, ILLINOIS

On February 5, 1963, ANTHONY SPILOTRO was interviewed regarding numberous telephone calls from a number subscribed to by ROSENTHAL to SPILOTRO's telephone, SP 7-8668.

On February 6, 1963, FRANK ROSENTHAL telephonically contacted the Chicago FBI Office from Miami and requested to speak to Special Agent JOHN H. WILMES, who was not in at the time. The Miami number left by ROSENTHAL was PLaza 4-7881.

On February 14, 1963, a man who identified himself as FRANK ROSENTHAL of Miami, telephonically contacted the Chicago Office and requested to know the nature of the inquiry about him in Chicago and why friends of his have been contacted regarding him. ROSENTHAL was told that he could determine what inquiry was made in Chicago through persons contacted there and why persons have been contacted regarding him through the Miami FBI Office. He said he did not care to contact agents in Miami as he does not feel they would be "allies" or "friends" of his. Regarding agents contacting him, he advised that he would not consider it without a prior appointment and even so would probably not discuss his activities or personal business.

AT MIAMI, FLORIDA

On February 11, 1963, and February 18, 1963, spot checks were made at the residence of ROSENTHAL and no unusual activity was noted.

On February 18, 1963, it was ascertained from a pretext telephone call that ROSENTHAL was back in Miami.

On February 14, 1963, MARTIN DARDIS, Chief Investigator, Florida Attorney General's Office, Miami, advised that his office is continuing their investigation into the activities of ROSENTHAL, and would maintain liaison with the FBI in this connection. He further advised that the extradition case involving ROSENTHAL was still in an appeal status before the Florida Supreme Court.

SAC, Miami (165-28) 3/21/63

Director, FBI (165-508)

FRANK LANG "LEFTY" ROSENTHAL, aka
ITWI

ser 8 ser 2

Re your letter dated 3/13/63 and Bureau airtel 4/17/62.

In accordance with the request of the subject you are authorized to interview him concerning his associates and gambling activities. Rosenthal should not be questioned concerning his activities in the college basketball fixes in North Carolina for which he is presently under indictment and fighting extradition. Any information concerning these fixes which is volunteered by Rosenthal may be accepted.

Submit a summary of the interview with Rosenthal to the Bureau by airtel immediately following the interview and thereafter promptly submit a report.

NOTE: Rosenthal is a gambler and bookmaker in Miami and is in contact with nationally known gamblers and hoodlums. He was indicted by Wake County, North Carolina grand jury in connection with basketball fixes which involved "point shaving" in nine games played by North Carolina State 1959 to 1961. Rosenthal currently fighting extradition before Florida Supreme Court. Since majority of defendants in basketball fixes have been tried and sentenced and Lester V. Chalmers, controversial former District Attorney, North Carolina, is no longer handling the matters, interview may now be conducted.

165-508-9

AEH:rmk rmk
-4-

REC- 45

11 MAR 21 1963

MAILED 20
MAR 21 1963
COMM-FBI

EX-102

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

53 MAR 26 1963

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-36 (Rev. 12-13-56)

FBI

Date: 4/16/63

Transmit the following in A I R T E L
(Type in plain text or code)

Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-508)

FROM: SAC, MIAMI (165-28) (P)

FRANK LANG "LEFTY" ROSENTHAL, aka
ITWI
(OO: Miami)

pr

Re Bureau letter to Miami, 3/21/63.

On 4/15/63, FRANK ROSENTHAL, 8000 West Dr., North Bay Village, Fla., was interviewed at his residence. He related the following:

ROSENTHAL is presently employed as a sports consultant with the Multiple Sports News Service, 1090 Northeast 79th Street, Miami, Fla. His partner in this operation, which is run on the order of ANGEL KAPLAN in Chicago, is SAM GREEN. The rental for the office space at the Morton Building is $150 per month. ROSENTHAL said this service will deal in sports (baseball, basketball, football, and hockey) and not horse racing.

He further stated that since his marriage in 1961, he has done very little handicapping and considers himself only a gambler. His income in the last two years has been off that of previous years, and he hopes that this new sports news service will supplement his income.

C C ▪ Wick

3 - Bureau (AM)
2 - Miami
WRW:bjc
(5)

REC-100

165-508-10

3 APR 17 1963

cc-1537

54 APR 22 1963

Approved: Special Agent in Charge

Sent ________M Per ________

NAVE

He further commented that in 1961 he quit the horse racing business and also sold out his interest in the lounge located at the Beaux Arts Apartments, North Bay Village, Fla.

ROSENTHAL admitted knowing DAVE HELPER, in Las Vegas; ELLIOTT PRICE, in Boston; [redacted] CHARLIE TOURINE, and JOE INDELICATO, in Miami. As to the above-named individuals, he did not indicate his present relation with these men. He also stated that he has little contact with the ANGEL KAPLAN Service in Chicago and considers BILL KAPLAN as a social acquaintance and not as a business contact.

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Report will follow with full particulars of interview with FRANK ROSENTHAL and other investigation.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE APR 20 1963	INVESTIGATIVE PERIOD 2/5 - 4/16/63
TITLE OF CASE FRANK LANG "LEFTY" ROSENTHAL, aka. E2		REPORT MADE BY [redacted]	TYPED BY jll
		CHARACTER OF CASE ITWI	~~REC 107~~ 18

REFERENCES: Report of SA [redacted] at Miami, dated 2/26/63. ser 7

Charlotte letter to Miami, 2/26/63.
Chicago letter to Miami, 3/8/63.
Miami letter to Bureau, 3/13/63. ser 8
New York letter to Miami, 3/21/63.
Bureau letter to Miami, 3/21/63. ser 9
Baltimore letter to Miami, 3/25/63.
Minneapolis letter to Chicago, 4/11/63.
Miami airtel to Bureau, 4/16/63. ser 10
Miami airtel to Atlanta, 4/16/63.

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- P -

LEADS

APPROVED Wa - pw SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (165-508)
1 - USA, Miami (Attention:
[redacted]
2 - Atlanta
2 - Charlotte (165-17)
2 - Chicago (165-94)
3 - Miami (165-28)

DO NOT WRITE IN SPACES BELOW

165-508-11

APR 22 1963

REC-8

EX-108

~~NE~~

STAT SECT.

Dissemination Record of Attached Report				
Agency				
Request Recd.	" 2	CC, AAG	Criminal	Division,
Date Fwd.	Organized	Crime &	Racketeering	Section
How Fwd.	Room 2212"		5/1/63	
By				

Notations

53 MAY 7 1963 F36

ATLANTA

AT ATLANTA, GEORGIA

Will cover lead set out in referenced communication.

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

Will maintain contact with County Solicitor KENNETH DOWNS regarding current status of subject's extradition proceedings.

CHICAGO

AT CHICAGO, ILLINOIS

Will contact BILL KAPLAN, 236 North Clark Street, regarding his knowledge of the newly formed Multiple Sports News Service which is being operated at Miami by subject and SAM GREEN.

MIAMI

AT MIAMI, FLORIDA

1. Will attempt to develop the complete scope of activities conducted by the Multiple Sports News Service, Miami, Florida.

2. Will continue surveillances on subject and his related activities.

ADMINISTRATIVE

Indices of the New York Office reflect no derogatory information identifiable with the Empress Handbag Company.

INFORMANTS

On March 13, 1963, CSNY - 1 advised IC [redacted] [redacted] that the Empress Handbag Company, Inc., was incorporated under New York State Laws on June 22, 1935. The company is presently located at 5711 Hudson Boulevard, North Bergen, New Jersey, having moved to this location in 1962. Showroom facilities are maintained at 330-5th Avenue, New York City. b6 b7C

The Company, manufacturers of women's handbags, has a nation-wide reputation, having approximately two thousand accounts. The company, whose employees number about one hundred, have eight commissioned salesmen.

CSNY - 1 advised that the company enjoys a satisfactory reputation.

During a recent Bureau survey conducted into the extent of gambling activity in the Minneapolis Division, an informant reported that De Paul University in the past was regarded as a university that was doing business with gamblers. At that time this informant reported a gambler or bookmaker from Chicago, Illinois, known only as "LEFTY" ROSENBERG or ROSENTHAL, was believed to be the principal man who had personal contact with several De Paul University basket ball players. Informant reported at that time that rumors existed in the gambling circles to the extent that "De Paul was a game to stay away from."

Investigation by the Minneapolis Division was conducted in an effort to verify any of the above facts reported as rumors, and to date the only information obtained was reported by [redacted] who advised recently that approximately three or four years ago De Paul University was rumored to have been doing business with gamblers. This PCI reported that the main scorer for De Paul University, name not recalled, was believed to be the player involved . De Paul University at that time played in the National Invitation Tournament in New York City and if this were verified, the exact year and name of the player could probably be obtained.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami (Attention: [redacted] b6 b7C

Report of: [redacted]
Office: Miami, Florida
Date: APR 20 1963
Field Office File #: 165-28
Bureau File #: 165-508
Title: B. 5/19/31 Chicago, Ill.
FRANK LANG "LEFTY" ROSENTHAL

Character: 2542 West Lawrence
INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: Efforts on behalf of Mechlenburg County, North Carolina, continue in the extradition proceedings against ROSENTHAL. ANTHONY JOHN SPILOTRO, Chicago, admits subject has called him concerning Major League baseball games, but he does not receive the odds on these games, but only his opinion as to the winner. ROSENTHAL continues to reside at 8000 West Drive, Apartment 218, North Bay Village, Fla. Results of check on long distance calls set forth. ROSENTHAL interviewed 4/15/63; presently employed as sports consultant with Multiple Sports News Service, 1090 N.E. 79th St., Miami. Partner in this operation, which is run on order of ANGEL KAPLAN in Chicago, is SAM GREEN. Ill. Rental for office space, Morton Building, is $150.00 per month. ROSENTHAL said service will deal in sports (baseball, basketball, football, and hockey) and not horse racing.

Chicago Ill.

Ill.

- P -

DETAILS:

At Charlotte, North Carolina

KENNETH DOWNS, Solicitor, Mecklenburg County, Charlotte, advised Special Agent [redacted] that the case involving the subject in Mecklenburg County is presently at a standstill. Mr. DOWNS advised that

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effort is continuing on the part of the Mecklenburg County Court to extradite ROSENTHAL for trial in North Carolina.

At Chicago, Illinois

On February 12, 1963, ANTHONY JOHN SPILOTRO, 5742 West Lawrence Street, Chicago, was interviewed by Agents of the Chicago Division.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2/12/63

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[redacted] ANTHONY JOHN SPILOTRO advised he resides with at 5742 West Lawrence, first floor, Chicago, Illinois. His residence telephone in SPring 7-8668. He is 25 years of age, having been born May 19, 1938 at Chicago, Illinois. He furnished the following information:

A number of years ago he met FRANK "LEFTY" ROSENTHAL at a hotdog stand operated by ROSENTHAL on Chicago's North Side. Through his acquaintance with ROSENTHAL, he determined that "LEFTY" was very good at picking the outcome of sporting events. Thereafter, he used "LEFTY's" suggestions in connection with betting which he did on sporting events.

Some two and a half years ago "LEFTY" went to Florida, and since then he has continued to call ROSENTHAL and receive calls from him primarily concerning the outcome of major league baseball games. He does not receive "the line" or odds on sporting events from ROSENTHAL but only his opinion as to which team will win. He pays his own telephone bills and ROSENTHAL pays his. He has never paid ROSENTHAL any money for information received from him. On occasion ROSENTHAL has telephonically contacted him through telephones subscribed to by his relatives. He does not pass the information he receives from ROSENTHAL to anyone else unless he has possibly given ROSENTHAL's pick to a relative as a favor.

He has consistently lost money betting on sporting events. He frequently will follow his own judgement rather than that of anyone else in picking winners. He bets mainly on major league baseball games, and sometimes on professional football games, but not at all on basketball games. He does not intend to bet on any sporting events this year

On 2/5/63 at Chicago, Illinois File # CG 165-94 ~~MM 165-28~~

b6
b7C

SAs [redacted] and

by JOHN H. WILMES/mhh :jll Date dictated 2/7/63 inasmuch as he cannot afford to lose after the losses he has suffered in recent years.

He did not furnish the identity of any bookmakers that he utilizes or the manner in which he contacts them. He stated that he is not "on juice", that is, he is not in debt to anyone who is charging him a usurious rate of interest on the debt.

He described himself as follows:

Sex	Male
Race	White
Height	5'4"
Weight	150 pounds
Hair	Brown
Eyes	Brown
Complexion	Dark
Build	Stocky
Scars and marks	Small scar under right eye

He is registered with Local Board 43 in Chicago, and is classified 4F because of an ear injury. He has been picked up as a suspect several times by the Chicago Police for burglary, bank robbery, and jackrolling, but has never been convicted of any crime. He is currently employed as a real estate salesman for his brother, VINCENT SPILOTRO, at the Ideal Realty Company, 5315 West Belmont, Chicago, Illinois, telephone numbers PE 6-7600 and 7601.

At New York, New York

On March 11, 1963, SA [redacted] reviewed the current Manhattan Telephone Directory, which reflects that New York Telephone Number LA 4-4950 is listed to the Empress Handbag Company, Inc., 330 - 5th Avenue, New York City, New York.

At Baltimore, Maryland

No prior information has been received by the Baltimore Division identifiable with [redacted] [redacted] Baltimore.

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[redacted] Clerk, Central Records Bureau, Baltimore Police Department, advised IC [redacted] [redacted] on March 19, 1963, that her files contain no prior information identifiable with [redacted]

[redacted] Clerk, Credit Bureau of Baltimore, Inc., advised IC [redacted] that her files contain no reference to [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 3/25/63

Records of the [redacted]

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The above information is confidential. If it is necessary to produce same in court, a subpoena should be directed to [redacted]

On 3/19/63 at Baltimore, Maryland File # BA 165-58

by SA MYRON C. METCALF:mgl :jll Date dictated 3/22/63

At Miami, Florida

On April 1, 1963, Chief of Police GEORGE HODGES, North Bay Village, Florida, stated that subject still maintains residence at Apartment 218, 8000 West Drive.

He stated that he has heard of no unusual activity concerning subject in the last several months, although he might be doing some handicapping for [redacted] a Miami gambler.

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TELEPHONE CONTACTS

It has been previously reported that FRANK ROSENTHAL is the subscriber to Telephone Numbers PLaza 4-7881 and PLaza 4-9913.

In connection with these telephone numbers, a check of long distance telephone calls was made as indicated.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 18, 1963

The records of the [redacted] b6 b7C b7D

[redacted]

[redacted]

On 4/11/63 at Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 4/15/63 b6 b7C

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[redacted]

b6
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b7D

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] [redacted]

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FD-302 (Rev. 1-25-60)

EDERAL BUREAU OF INVESTIGAT

Date April 18, 1963

The records of the [redacted]

[redacted]

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[redacted]

13

On 4/11/63 at Miami, Florida File # Miami 165-28

IC [redacted]

by Date dictated 4/15/63

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[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

FD-302 (Rev. 1-25-60)

EDERAL BUREAU OF INVESTIGAT

Date March 13, 1963

FRANK ROSENTHAL, 8000 West Drive, Beaux Arts Apartments, North Bay Village, Florida, telephonically contacted this office and related the following:

He stated that many of his associates, acquaintances, and members of his family have been contacted in the past few months regarding their relationship with him. He stated that he wondered exactly what the FBI was investigating him for and if they wanted information concerning his activities, they could come to him as he resided at the Beaux Arts apartments and was home about 18 hours a day.

He surmised that the FBI's interest in his activities was in the gambling field and he did not deny he was a small-time gambler and an expert handicapper. He said his present luck was bad, but he felt that with the up and coming major league baseball season he would again regain his expert handicapping form.

ROSENTHAL said that to his knowledge, he was not violating any Federal laws and that he was a very small-time operator. He said at any time he could furnish information to an Agent of the FBI regarding his expert handicapping methods, he would gladly do so as he was a good American citizen and has never been convicted of any crime. He also denied that any court action was pending on his behalf in the State of Florida or any place else in the United States.

In conclusion, ROSENTHAL stated he wished to cooperate in the discussion of his activities, but he was becoming provoked at the FBI conducting such an intensive investigation and questioning people about his activities and never coming to see him personally.

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On 3/4/63 3/5/63 at Miami, Florida File # Miami 165-28

by SA [redacted] :mjh/jll Date dictated 3/8/63

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On March 21, 1963, [redacted] Investigator, Florida Attorney General's Office, Miami, related that he had heard ROSENTHAL's lawyer, [redacted] was willing to take subject to North Carolina for the trial in Mechlenburg County, if the bail was reduced. He had no other information concerning the subject.

On April 5, 1963, [redacted] Beaux Arts Apartments, 8000 West Drive, North Bay Village, Florida, related that ROSENTHAL had been a resident at this apartment building since 1961. He lives in Apartment 218 with [redacted] and the rental for the apartment is $325.00 per month. Presently ROSENTHAL is two months behind in his rent.

[redacted] stated ROSENTHAL is a very quiet-type person and does not mingle with anyone at the apartment building. He has infrequent visitors and spends most of his time in his apartment.

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He further stated in 1961 ROSENTHAL ran the lounge connected to the Beaux Arts Apartments, but after a few months, he gave up this venture. It was at this time that the syndicate of [redacted] took over the operation of the Beaux Arts Apartments and the lounge.

He related that the Beaux Arts Apartments under their new management has gotten rid of most of the hoodlum element and it seems that these persons have all moved to the Harbour House on Miami Beach.

[redacted] was not aware of any current activities carried on by ROSENTHAL, although he was aware of his former gambling activities.

FD-302 (Rev. 1-25-60)

EDERAL BUREAU OF INVESTIGATIO

Date April 18, 1963

FRANK ROSENTHAL, 8000 West Drive, North Bay Village, Florida, was interviewed at his residence. He was advised of the identity of the interviewing Agents; that he did not have to make a statement, and that any statement he did make could be used against him in a court of law. He was also advised of his right to a lawyer and the fact that no threats, promises, or inducements were made during the course of this interview. He related the following:

His real name is NORMAN LOUIS ROSENTHAL, but several years ago he said it was vogue to give another name while traveling, so he used the name of his favorite baseball pitcher, that of FRANK LARY, presently pitching for the Detroit Tigers.

ROSENTHAL said he was aware of the new Federal gambling legislation and admitted that this has put many gamblers out of business and has made others more cautious as to their use of the telephone for making long distance calls in regard to gambling matters. On the other hand, he commented that it appears as though the Federal Government has gained little, if any, results from these laws. He said all the gamblers are aware of the shortcomings of the new gambling laws.

He stated since his marriage in 1961, he has tried to keep on the level and as a result, his gambling activities have decreased to a noticeable degree. Insofar as his handicapping activities, he stated he thinks he is one of the best, but there is very little demand for his services. He denied being presently in the "business" of either a gambler or handicapper. As to his status three years ago, he would not comment.

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On 4/15/63 at North Bay Village, Florida File # Miami 165-28

by SAs [redacted] and LAWRENCE F. WIRICK, JR. :jll Date dictated 4/17/63

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ROSENTHAL said for a short period of time in 1960 and 1961, he and his father, who just recently passed away, were the owners of the Rob Rose Ranch, which raced horses. He said after a trumped-up arrest on December 31, 1960, for operating a gambling establishment, he was ruled off the tracks in Florida by the Florida Racing Commission. It was at this time he severed his interest in the horse racing business.

After this venture, he took over the operation of the lounge that is connected to the Beaux Arts Apartments in North Bay Village. He said this was a small operation which he got out of after several months, although, he did break even money wise.

ROSENTHAL stated his present occupation is that of a sports consultant. He, along with SAM GREEN, are operating the Multiple Sports News Service at 1090 N.E. 79th Street, Miami. This service has been in operation for about a week and is patterned after ANGEL KAPLAN in Chicago. He said they will deal only in sports (baseball, basketball, football, and hockey) and not horse racing. This service is being conducted in the Morton Building, Suite 112. The rent for this office space is $150.00 per month. ROSENTHAL did not indicate the amount of money charged for the use of the sports ticker service from Western Union.

ROSENTHAL said presently the list of subscribers to his service is small, but that they hope over several months to make this a going business. During the baseball season they are furnishing a weekly booklet with news items and schedules; also, they are furnishing data, such as batting averages and pitching records, etc. The cost of this entire service is $30.00 per week.

ROSENTHAL was asked about certain gamblers around the country. He admitted knowing DAVE HELPER in Las Vegas, ELLIOTT PRICE in Boston, and [redacted] CHARLIE TOURINE, and JOE INDELICATO in Miami. As to the above individuals, he did not indicate his present relationship with these men, although, he did deny any handicapping service that he was giving to [redacted]

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He stated he had little contact with ANGEL KAPLAN's service in Chicago and considers BILL KAPLAN as a social acquaintance and not as a business contact.

The following description was gained through observation and interview:

Name	NORMAN LOUIS ROSENTHAL
Also known as	Frank Lary Rosenthal Frank Lang "Lefty" Rosenthal
Date of birth	6/12/29
Place of birth	Chicago, Illinois
Race	White
Sex	Male
Height	6'1"
Weight	190 lbs.
Eyes	Blue
Hair	Blond and thinning
Present address	8000 West Drive Apartment 218 North Bay Village, Florida

Periodic spot checks have been made at ROSENTHAL's residence during March and up to and including April 16, 1963. On April 11, 15, and 16, 1963, he has been observed traveling from his apartment to 1090 Northeast 79th Street, Miami.

On April 16, 1963, a check was made at the address of 1090 Northeast 79th Street, Miami. It was ascertained from a check of the Morton Building Directory that the Multiple Sports News Service occupies Suite 112. The door to this suite is unmarked.

On April 1, 1963, IC [redacted] obtained from the Miami Police Department the FBI Identification Record of FRANK ROSENTHAL, FBI Number 441 756 D, as of December 10, 1962. This record is as follows:

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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Police Department Evanston Illinois	Norman Rosenthal #53-399	October 16, 1953	general principles	
Narcotic Bureau Washington District of Columbia	Norman Rosenthal #I11-7863	March 9, 1960	inquiry	released to Chicago Police Department held by them for investigation

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
North Bay Village Police Miami Beach, Fla.	Frank Larry Rosenthal #B-273	December 31, 1960	operating a gambling establishment	
Department of Public Safety Miami, Florida	Frank Larry Rosenthal #60-15368-49264	December 31, 1960	operating a gambling establishment	no action "SAO"
Police Department Miami Florida	Frank Larry Rosenthal #78401	February 21, 1961	out of town warrant State Board of Investigation Raleigh, North Carolina	to constable out of town warrant
Department of Public Safety Miami Florida	Frank Larry Rosenthal #3073-62-49264	February 21, 1962	fugitive from North Carolina	
Department of Public Safety Miami Florida	Frank Larry Rosenthal #49264	April 26, 1962	"GW" fugitive from North Carolina	
Pub Safety Dept Miami Florida	Frank Larry Rosenthal #49264	12/3/62	gov warr NC on conspir to offer bribe.	

On April 1, 1963, IC [redacted] checked records of the Miami Beach Police Department, which related that on March 6, 1963, ROSENTHAL was arrested for loitering, although the charges were dismissed on March 12, 1963. ROSENTHAL was described as follows:

Race	White
Sex	Male
Date of birth	June 12, 1929
Place of birth	Chicago, Illinois
Height	6'1"
Weight	210 pounds
Hair	Blond
Eyes	Blue
Marital status	Married
Wife	[redacted]
Occupation	Professional gambler.

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Miami	Miami	6/11/63	3/13 - 6/6/63

TITLE OF CASE

FRANK LANG "LEFTY" ROSENTHAL, aka

REPORT MADE BY [redacted]

TYPED BY :bjc

CHARACTER OF CASE

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REC-30 Cards

EX-112

- REFERENCES -

Denver letter to Miami dated 4/17/63.
Report of SA [redacted] dated 4/20/63, ser 11
at Miami.
Atlanta airtel to Miami dated 4/22/63.
Miami airtel to Chicago dated 4/24/63.
Charlotte letter to Miami dated 4/25/63.
Miami letter to Bureau dated 4/26/63. Not Rec'd.

- P -

- LEADS -

BALTIMORE

AT HYATTSVILLE, MARYLAND

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (165-508)

Copies Continued Cover Page B

3 - Miami (165-28)

DO NOT WRITE IN SPACES BELOW

165-508-12

REC-18

3 JUN 14 1963

EX-120

Dissemination Record of Attached Report

Agency	2 CC, AAG, Criminal Division,
Request Recd.	Organized Crime & Racketeering Section
Date Fwd.	Room 2512
How Fwd.	6/19/63
By	

Notations

NINE
STAT. SECT.

67 JUN 21 1963

Copies Continued:

1 - USA, Miami
(Attention: [redacted])
2 - Baltimore
2 - Charlotte (165-17)
2 - Chicago (165-94)
2 - Newark
2 - Washington Field

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Will ascertain the subscriber to telephone number UN 4-1419, and conduct credit and criminal check regarding subscriber. If subscriber known to be in the field of gambling, interview regarding his relationship with captioned subject.

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

Will maintain contact with County Solicitor KENNETH DOWNS regarding current status of subject's extradition proceedings.

CHICAGO

AT CHICAGO, ILLINOIS

Will cover leads set forth in Miami airtel to Chicago dated April 24, 1963, and Chicago letter to Miami dated May 7, 1963.

NEWARK

AT ORANGE, NEW JERSEY

Will ascertain the subscriber to telephone number OR 7-0753, and conduct same lead as set out for Baltimore.

WASHINGTON FIELD

AT WASHINGTON, D. C.

Will ascertain the subscriber to telephone number FE 3-2324, and conduct investigation as set forth in Baltimore lead.

MIAMI

AT MIAMI, FLORIDA

1. Will continue to investigate the activities conducted by the Multiple Sports News Service, Miami, Florida.

2. Will continue surveillances of subject and his related activities.

3. Will maintain contact with ROY WOOD, Extradition Attorney, States Attorney's Office, Miami, Florida, for further development in the extradition proceedings of subject.

AT HOLLYWOOD, FLORIDA

Will ascertain subscriber to telephone number WA 3-4627, and conduct appropriate investigation regarding the subscriber.

- ADMINISTRATIVE -

On May 2, 1963, a mail cover was authorized for Multiple Sports News Service, 1090 Northeast 79th Street, Miami, Florida. The purpose of this cover was to maintain coverage over the extent of this newly established sports news service that FRANK ROSENTHAL is an integral part of and may well be a cover for his gambling activities. To date, no results of this cover have been received by the Miami Division.

There are no references in the Chicago indices identical with [redacted] Chicago. b6 b7C

Chicago files indicate that [redacted] of [redacted] attended the wedding of MICHAEL BRIATTA, relative of hoodlum LOUIE BRIATTA, [redacted] [redacted]

- INFORMANTS -

On April 23, 1963, [redacted] was contacted by SA [redacted] and furnished the following information: b6 b7C b7D

PCI said he recently heard [redacted] [redacted] called a [redacted] in Miami every Monday morning and gave him a complete run-down on all injuries in the National Football League, as well as personal problems of which he was aware. [redacted] he said, does all the betting for [redacted] [redacted] Informant was not aware of whether [redacted] received pay for this service, but he assumed that he did. b6 b7C

Informant also furnished a copy of the weekly baseball line sheet, which he purchased from the Sports News Service on Northeast 79th Street. He said he [redacted] [redacted] [redacted] To illustrate how the line works, on April 23, 1963, Boston played the New York Yankees and the line was 70-80. This means if you wanted to bet the Yankees, you put up $180.00, and if you win, you get $100.00 return. If you bet Boston, you put up $100.00, and if they win, you get $170.00 return. He said the line on baseball will change frequently depending on the action for each game. b7D

In Miami, generally, there is considerably less action on baseball than received on football, except in the latter part of the season.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami
(Attention: [redacted]

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Report of: [redacted] **Office:** Miami, Florida
Date: June 11, 1963

Field Office File #: 165-28 **Bureau File #:** 165-508

Title: FRANK LANG "LEFTY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

ROSENTHAL continues to reside at the Beaux Arts Apartments, Apt. #218, 8000 West Dr., North Bay Village, Fla. ROSENTHAL interviewed 4/30, 5/9, and 5/24/63, and indicated that his sole business endeavor is that of a sports consultant with Multiple Sports News Service, Miami, Fla. Spot checks at the address of Multiple Sports News Service have failed to link any known Miami gambler or bookmaker with the employees of Multiple Sports News Service. Results of check on long distance phone calls set forth. Attempts by Mechlenburg Co., North Carolina, continue in request to extradite ROSENTHAL for trial in North Carolina. [redacted] admitted bookmaker, interviewed 5/28/63, and related he used the service of Multiple Sports News Service. b6 b7C

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DETAILS:

AT MIAMI, FLORIDA

FRANK ROSENTHAL continues to reside at the Beaux Arts Apartments, Apartment #218, 8000 West Drive, North Bay Village, Florida. Spot checks at the residence of ROSENTHAL during the period of this report have met with negative results as to any illegal activities conducted by subject.

Periodic spot checks have been made at the Morton Building, located at 1090 Northeast 79th Street, Miami, Florida, which is the business address of the Multiple Sports News Service. These checks have been unproductive in establishing contact with known gamblers and the employees of the above service.

Multiple Sports News Service, which is supposedly a provider of sports information, is usually open from around 9:30 A.M. until the completion of all major league baseball games on a given day. The phones are usually handled by [redacted] [redacted] and the licensee of the business SAM GREEN. FRANK ROSENTHAL is an active participant of this business and spends most of the daylight hours at the service. FRANK ROSENTHAL is employed by this service as a sports consultant.

On April 19, 1963, it was ascertained from a check of the records at the City of Miami License Bureau, Miami, that Multiple Sports News Service was issued a license under the caption of publishing and news service. The application for a license was signed by SAMUEL GREEN on March 12, 1963, and the fee paid was $37.30.

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On April 19, 1963, the records of the State and County Occupational License Bureau, Miami, reflected that on March 12, 1963, SAMUEL GREEN was issued a license to operate Multiple Sports News Service and paid a fee of $7.75.

On April 24, 1963, [redacted] Investigator, Florida Attorney General's Office, Miami, stated that in the past [redacted] was known to have conducted bookmaking activities out of the [redacted] [redacted] Miami, Florida. This shop is run by [redacted] who resides [redacted] Miami Beach.

On April 30, 1963, [redacted] was interviewed at the offices of Multiple Sports News Service, 1090 Northeast 79th Street, Miami, and related the following:

MM 165-28

He stated that he formerly was connected with training thoroughbred race horses and this activity carried him throughout the country. He would not discuss his connection with any gamblers or touts either presently or formerly in this business. He did admit knowing [redacted] [redacted] (a known tout in the Miami area) but was unaware of his present activities.

On April 26, 1963, IC [redacted] checked the records of the below-named agencies with negative results as to [redacted]

Miami Police Department
Miami Beach Police Department
Dade County Department of Public Safety
Municipal Court of Record
Credit Bureau of Greater Miami

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FBI # 480 589 C

On May 9, 1963, SAMUEL GREEN was interviewed at the offices of Multiple Sports News Service, Miami, Florida. He said that he did not wish to comment on his past activities and indicated that his present business is limited to the running of Multiple Sports News Service. He said the sole purpose of this business is to provide sports information to those interested in such activities. He said bookmakers would not be considered in the above category. GREEN further stated that he had never been convicted of any bookmaking charge.

SAMUEL S. GREEN
STANLEY S. GREEN

On April 24, 1963, IC [redacted] checked the records of the Miami Beach Police Department, which files reflect the following:

SAM S. GREEN
SAM. GREEN

Name	SAM SOLOMON GREEN
Race	White
Sex	Male
Date of Birth	August 2, 1913
Place of Birth	Brooklyn, New York

SOC. SEC. # 097-10-2749

PA.

DuBarry Hotel
7520 Ocean Terrace
Miami Beach, FLA

Height	6'
Weight	160 pounds
Hair	Brown
Eyes	Blue
Marital Status	Single
Social Security Number	099-10-2747
Local Address	DuBary Hotel, 7320 Ocean Terrace, Miami Beach, Florida
Employment	Mercury Cab Company
FBI Number	480 589 C

* * * *

The records of the Dade County Department of Public Safety were checked by IC [redacted] on April 25, 1963, and reflect that STANLEY S. GREEN, FBI Number 480 589 C, was arrested for violation of state beverage laws, and on May 31, 1960, this matter was dismissed. His local address was shown as 6668 Northwest 4th Avenue, Miami.

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On April 25, 1963, the below-named agencies had no record identifiable for SAMUEL S. GREEN or STANLEY S. GREEN:

Miami Police Department
Municipal Court of Record
Credit Bureau of Greater Miami

The FBI Identification Record of SAMUEL S. GREEN, FBI Number 480 589 C, as of April 26, 1963, is set forth below:

Contributor of Fingerprints	Name & Number	Arr. Or Received	Charge	Disposition
USM Miami Fla	Sam S. Green #1857-M-Cr	2/27/53	SRA 1944	1 yr prob

Contributor of Fingerprints	Name & Number	Arr. Or Received	Charge	Disposition
SO Miami Fla	San S Green #206907-10250	2/7/57	Bookmaking & consp to vio gamb laws	3/4/57 no action
SO Miami Fla	Stanley S. Green #225483-21478	4/26/58	viol State Bev Law	5/31/60 no action
SPol Harrisburg Pa	Sam Green #2A 1445	8/14/59	immoral shows (Sec 528)	

* * * *

The records of the Dade County License Bureau reflect the following information:

License Number: 1963 Florida 1W 131564
Make of Car: 1962 four-door Oldsmobile
Registered To: ROY FEINER
(Father-in-law of FRANK ROSENTHAL)
8020 West Drive
North Bay Village, Florida

License Number: 1963 Florida 1D 20413
Make of Car: 1962 Falcon
Registered To: SAM GREEN
1587 Northeast 176th Street
Miami, Florida

License Number: 1963 Florida [redacted]
Make of Car: [redacted]
Registered To:

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On June 6, 1963, Departmental Attorney [redacted] [redacted] Miami, related to SA H. WAYNE SWINNEY that MARTIN DARDIS, Chief Investigator, Florida Attorney General's Office, Miami, informed him that he is taking appropriate action through a petition to take out the sports ticker used in connection with the Multiple Sports News Service, Miami. No specific reasons were given by DARDIS to [redacted] for this action.

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FD-302 (Rev. 1-25-60)

EDERAL BUREAU OF INVESTIGATI

Date May 10, 1963

FRANK ROSENTHAL, who resides at 8000 West Drive, North Bay Village, Florida, was interviewed at the offices of the Multiple Sports News Service, 1090 Northeast 79th Street, Miami. He was advised of the identity of the interviewing agent, that he did not have to make a statement, and that any statement he did make could be used against him in a court of law. He was also advised of his right to a lawyer and the fact that no threats, promises, or inducements would be made in the course of this interview. He related the following:

Business at the Multiple Sports News Service is rather slow and the list of customers continues to remain at around twelve. He said that to his knowledge, there are no bookmakers among his customers as this would be a definite violation of the rules set forth by Western Union in granting a sports ticker. He said that he does not know [redacted] and does not believe that this individual is receiving the service.

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ROSENTHAL was asked about GIL BECKLEY and AL MONES, and he stated that he knew both individuals but would not comment as to their present whereabouts or activities.

He further related that Multiple Sports News Service is attempting through every means possible to abide by local, state, and federal laws, and particularly wish to cooperate with the FBI in view of their interest in his activities.

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On 4/30/63 at Miami, Florida File # Miami 165-28

by SA [redacted] bjc Date dictated 5/6/63

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FD-302 (Rev. 1-25-60)

EDERAL BUREAU OF INVESTIGATI

Date May 21, 1963

FRANK ROSENTHAL, who resides at 8000 West Drive, North Bay Village, Florida, was interviewed at the offices of the Multiple Sports News Service, 1090 Northeast 79th Street, Miami. He was advised of the identity of the interviewing agent, that he did not have to make a statement, and that any statement he did make could be used against him in a court of law. He was also advised of his right to a lawyer and the fact that no threats, promises, or inducements would be made in the course of this interview. He related the following:

ROSENTHAL denied any current activity in the field of gambling and said that his business endeavors are limited to the position of sports consultant for the Multiple Sports News Service. He stated that he is an employee of SAMUEL GREEN's at the service.

He further related that his financial status at present is such that he contemplates moving from the Beaux Arts Apartments. He said he plans to remain in North Bay Village but is not sure of when or where he will move.

He then stated he was in favor of legalized gambling and in doing away with the injustice that now exists between betting at horse tracks and betting with a bookie. He said that the federal laws now in effect might in some way curtail the activities of gamblers and bookmakers but due to their phraseology will not bring forth any convictions. He stated as a case in point, the recent trial of AL MONES and GIL BECKLEY. He further related that he still does not understand the interest of the FBI in his overall activities and in particular the business conducted by the Multiple Sports News Service. He said everything he is presently doing is strictly legal.

On 5/9/63 at Miami, Florida File # Miami 165-28

by SA [redacted] bjc Date dictated 5/15/63

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FD-302 (Rev. 1-25-60)

DERAL BUREAU OF INVESTIGATIO

Date May 28, 1963

[redacted] was interviewed at [redacted] [redacted] Ojus, Florida. He was advised of the identity of the interviewing agents and that he did not have to furnish any information, that any information which he might furnish could be used against him in a court of law, and that he had the right to consult an attorney.

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He advised that he presently resides at [redacted] [redacted] Ft. Lauderdale, Florida. He is the owner of two automobiles, one of which is [redacted] [redacted] Ford and the other automobile, [redacted] Cadillac. He said both cars were registered to him at his Ft. Lauderdale home residence.

[redacted] admitted that he has been a bookmaker since April 17, 1963. On this date, he purchased a Federal Wagering Tax Stamp, Number [redacted] The address shown on the stamp is that of his home address if Ft. Lauderdale, Florida.

He stated that he and [redacted] Florida, had been arrested on [redacted] 1963, at [redacted] [redacted] Ojus, Florida, by the Florida Attorney General's Office and a detective from Metro for operating a gambling house. [redacted] produced a letter addressed to [redacted] from the State Attorney General's Office, stating that due to illegal activities being conducted at the above address, the telephone service using telephone numbers [redacted] the telephones would be taken out by the Southern Bell Telephone and Telegraph Company, Miami, Florida.

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On 5/16/63 at Ojus, Florida File # Miami 165-28

SAs LAWRENCE F. WIRICK
by and [redacted] sll/bjc Date dictated 5/22/63

[redacted] said that the telephone service at the address of [redacted] Ojus, Florida, was in the name of [redacted] The telephone numbers in this apartment are [redacted] and [redacted]

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As to his present activities, he stated that his partner is [redacted] Hallandale, Florida. Prior to moving into [redacted] Ojus, Florida, on May 11, 1963, he admitted occupying the residence at [redacted] Ojus, Florida, and prior to that, occupying office space in the Birch Building, 3397 West Broward Boulevard, Ft. Lauderdale, Florida. As to the activities carried on at the above addresses, he declined to discuss any details.

[redacted] said he presently handles action on major league baseball games and horse races throughout the country. He said his customers are few and due to the fact that this is the off season, business is very poor. He said due to the Federal pressure being exerted on gambling activities, he is seriously thinking about going into the grocery business.

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He stated that he was a native of [redacted] [redacted] and has been in the Miami area for about fifteen years. He no longer has an interest in [redacted] Miami. He considers his present occupation as that of a bookmaker.

When asked specifically whether he had at any time been approached by law enforcement personnel or a representative of their interests as to the possibility of a payoff so that his bookmaking operation could continue, he declined to answer any questions along this line. He said that he was not familiar with any ice men in the Miami area and as a bookmaker, did not want to discuss the subject. When questioned as to why he had sent [redacted] out to line up a new place of business just two days prior to his arrest by local authorities, he said simply that he felt it was time to leave the address on [redacted]

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He stated that he does his own handicapping in regard to major league baseball games, although he does obtain baseball schedules with dates and time of play from Angel and Kaplan Sports News, 236 North Clark Street, Chicago 1, Illinois. He said for the inning by inning rundown on baseball games, he subscribes to the service rendered by Multiple Sports News Service located in Miami. He said this service is run by FRANK ROSENTHAL, who has a sports ticker service providing the up-to-date results on sporting events. It was his understanding that the operation run by ROSENTHAL was a legitimate business, inasmuch as the doors are always open to the public and all he furnishes is information readily available in the newspapers. He said that for the service rendered by Multiple Sports News Service, he pays $20.00. He receives no publiciations or handicapping information from the service.

[redacted] admitted knowing [redacted] [redacted] although he declined to make any comments concerning their activities in the gambling field. He further advised that [redacted] [redacted] who formerly worked with him, is presently employed by [redacted] in Miami.

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In conclusion, [redacted] stated that he is well aware of the present federal legislation concerning gambling and that he makes no long distance telephone calls in regard to his gambling activities. He said the only long distance calls he does make are to members of his own family located in [redacted]

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FD-302 (Rev. 1-25-60)

EDERAL BUREAU OF INVESTIGATI

Date June 6, 1963

FRANK ROSENTHAL, who resides at 8000 West Drive, North Bay Village, Florida, was interviewed at the offices of the Multiple Sports News Service, 1090 Northeast 79th Street, Miami. He was advised of the identity of the interviewing agent, that he did not have to make a statement, and that any statement he did make could be used against him in a court of law. He was also advised of his right to a lawyer and the fact that no threats, promises, or inducements would be made in the course of this interview. He related the following:

ROSENTHAL was again asked whether he knew [redacted] [redacted] He denied knowing this individual and again stated that [redacted] to his knowledge was not a subscriber to the service. ROSENTHAL at this point was advised that [redacted] was interviewed on May 16, 1963, and admitted that he received up-to-date results of baseball games from Multiple Sports News Service. [redacted] said that he paid $20.00 per week for this service. This service does not include publications or handicapping information. b6 b7C

ROSENTHAL was advised that [redacted] is a known gambler and bookmaker and this would be a violation of the rules set forth by Western Union in leasing a sports ticker. ROSENTHAL said that he would take immediate steps to ascertain whether [redacted] was a subscriber to the service and if he was a subscriber, would have him immediately taken off the list of those receiving service from the Multiple Sports News Service. b6 b7C

ROSENTHAL at this time advised that the way the customer list is kept, there is no actual record by name of the subscriber. He said that all subscribers pay in advance for the service and upon receipt of the money, obtain a number. He said that at the time of obtaining a subscriber, no questions are asked about his background or

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On 5/24/63 at Miami, Florida File # Miami 165-28

by SA [redacted] bjc Date dictated 5/29/63 the purpose for which he intends to use the service. Because of this method employed by Multiple Sports News Service, he said that a list of customers submitted to the FBI by account number would mean nothing to a person not connected with the service.

On the other hand, ROSENTHAL stated that the number one aim of the Multiple Sports News Service is to provide sports information to their customers. Along with this he stated it was their wish to keep people from subscribing to this service who are using it for illegal purposes. When asked how this could be accomplished under the present bookkeeping process, ROSENTHAL did not have any answer.

ROSENTHAL in closing again stated that this service was being run as a legitimate business, and they were not trying to violate any laws.

Telephone Contacts

It has been previously reported that FRANK ROSENTHAL is the subscriber to telephone numbers PL 4-7881 and PL 4-9913. In connection with these telephone numbers, a check of long distance telephone calls was made as indicated:

FD-302 (Rev. 1-25-60)

EDERAL BUREAU OF INVESTIGATI

Date May 2, 1963

The records of the [redacted] b6

[redacted] b7C

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[redacted]

16.

On 4/22/63 at Miami, Florida File # Miami 165-28

by SA [redacted] Date dictated 4/26/63 b6 b7C

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] [redacted]

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FD-302 (Rev. 1-25-60)

[illegible]EDERAL BUREAU OF INVESTIGATI[illegible]

Date May 2, 1963

The records of the [redacted] [redacted] [redacted]

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b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] [redacted]

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On 4/22/63 at Miami, Florida File # Miami 165-28

by SA [redacted] Date dictated 4/26/63

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b7C

FD-302 (Rev. 1-25-60)

EDERAL BUREAU OF INVESTIGAT

Date May 2, 1963

The records of the [redacted]

[redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

19,

On 4/22/63 at Miami, Florida File # Miami 165-28

by SA [redacted] Date dictated 4/26/63

b6
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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date May 2, 1963

The records of the [redacted] [redacted]

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b7D

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] [redacted]

20,

On 4/22/63 at Miami, Florida File # Miami 165-28

by SA [redacted] Date dictated 4/26/63

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A check of long distance phone calls from March 13, 1963, until May 15, 1963, for the other phone numbers subscribed to by Multiple Sports News Service, 1090 Northeast 79th Street, Miami, met with negative results.

AT CHARLOTTE, NORTH CAROLINA

On April 11, 1963, County Solicitor KENNETH DOWNS advised SA [redacted] that he was in possession of a copy of a letter addressed to the Honorable TERRY SANDFORD, Governor of the State of North Carolina, Raleigh, North Carolina, from the Honorable FARRIS BRYANT, Governor of the State of Florida, Tallahassee, Florida, which reads as follows:

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> "On March 27, 1962, your requisition warrant for the return of FRANK LARRY ROSENTHAL was received. Pursuant to the request of ROSENTHAL, a hearing was held in this office on April 18, 1962. Subsequent to this hearing, I decided to honor your request and my rendition warrant was issued on April 25, 1962. My warrant was successfully assailed in the Circuit Court of Dade County by attorneys for ROSENTHAL, resulting in a dismissal of my warrant.
>
> "On June 4, 1962, I received a second request from your office. In view of the fact that a decision was made to appeal the ruling of the court in holding my original warrant invalid, I feel that I cannot at this time honor your second request due to the fact that it would render the appeal mute.
>
> "If it is satisfactory, I will hold your second request pending the outcome of the appeal and will issue a warrant on the basis of the second

"papers if the appellate procedure upholds the lower court decision; otherwise, my original warrant will be sufficient.

"With kindest personal regards, I am

"Sincerely

"/s/FARRIS
Governor"

Mr. DOWNS stated that his office is continuing in their request to extradite ROSENTHAL for trial in North Carolina; however, it appears at this time that the matter is at a standstill.

AT ATLANTA, GEORGIA

On April 19, 1963, SA [redacted] obtained the following information from [redacted] [redacted] Commerical News Department, Western Union Telegraph Company, Atlanta, Georgia:

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On March 18, 1963, Western Union installed a Sports News Ticker in the name of Multiple Sports News Service at 1090 Northeast 79th Street, Miami, Florida. The application for this ticker was signed by SAMUEL GREEN.

According to this source, the purpose of a Sports News Ticker is to publish daily the results of sports events, the same type information which appears in daily newspapers and to also send out a weekly summary covering matters relating to sports contests and to sports in general.

As of April 19, 1963, Western Union in Miami had not confirmed that this Sports News Ticker was being used for the above-described purpose. On April 2, 1963, Western

Union, Miami, reported that the installing of this Sports News Ticker had been in accordance with the usual custom, reported to the following individuals and/or agencies:

The Florida State Attorney General,
Tallahassee, Florida.

The Chief of Police,
Miami Beach, Florida.

The Chief of Police,
Miami, Florida.

RICHARD GERSTEIN,
State Attorney,
Miami, Florida.

The Metropolitan Sheriff's Office,
Dade County, Florida.

The Dade County Department of Public Safety,
Miami, Florida.

A review of the Denver Telephone Directory on April 11, 1963, reflected that Denver telephone number 623-2121 is listed for the Denver Post Newspaper.

AT CHICAGO, ILLINOIS

The telephones located at [redacted] Chicago, are at the same address listed as the residence of [redacted] employee of Angel Kaplan Sports News Service, at 236 North Clark Street in Chicago.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 3/20/63

The records of the [redacted]

[redacted]

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The above records are confidential and may be produced only through issuance of a subpoena duces tecum which should be directed to [redacted]

[redacted]

On 3/13/63 at Chicago, Illinois File # CG 165-94

by IC [redacted] Date dictated 3/14/63

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FD-227 (Rev. 8-18-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

5T

TO : Director, FBI (Bufile- 165-508) DATE: 4/26/63

FROM : SAC, MIAMI (165-28)(P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL, aka
ITWI

Attention:
☐ Domestic Intelligence Division
☐ General Investigative Division
☒ Special Investigative Division

Name: Multiple Sports News Service

Address: 1090 NE 79th St.

Type of Mail: All

Type of Cover:

Period Covered: 30 days

Purpose of Cover: Maintain coverage over the extent of this newly established News Service.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

Recent investigation has developed that ROSENTHAL along with known gambler SAMUEL GREEN are operating the aforementioned service. They have been active for several weeks, and claim to be in the business of furnishing sports information. They are hopeful of obtaining subscribers from all over the US. This cover would provide an insight into the scope of this entire operation. No possibility of embarrassment to the Bureau is evident.

165-508-

NOT RECORDED
5 APR 30 1963

If authorized:

☐ FD-115 will be directed to Postmaster: (name) ______ (address) ______

☒ FD-115a will be directed to Postal Inspector: (name) R. M. Campbell
(address) P.O. Box 1-671
Miami 1, Florida

MAY 2 - 1963
COMM-FBI

2 - Bureau
WRW:cmw
(2)

Approved 5/1/63

Subject to your assurance that no possibility of embarrassment to the Bureau exists.

F229

53 MAY 6 1963

MAIL ROOM ☑

FD-36 (Rev. 12-13-56)

NA
6/29/63
gjk

FBI

Date: 6/28/63

Transmit the following in A I R T E L
(Type in plain text or code)

Via A I R M A I L
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-508)
SAC, BALTIMORE
SAC, WASHINGTON FIELD (166-93)

FROM: SAC, MIAMI (165-28) (P)

FRANK LANG "LEFTY" ROSENTHAL
ITWI
(OO: Miami)

Re Baltimore teletype to Bureau and WFO dated 6/13/63, captioned "JOSEPH FRANCIS NESLINE; ITAR - GAMBLING."

It is noted that captioned subject, FBI Number 441 756 D, is presently a sports consultant for Multiple Sports News Service, Miami, Florida. This service has a sports ticker and provides sports information for its customers. ROSENTHAL presently involved in extradition proceedings between the State of North Carolina and Florida.

On 6/17/63, Mrs. FRANK ROSENTHAL, 8000 West Drive, North Bay Village, Fla., stated that her husband was presently in the Washington, D. C. area and had been there since around the 10th of June.

REC- 13 165-508-13

25 JUN 29 1963

3 - Bureau (AM)
3 - Baltimore (1 - 166-63) (AM)
3 - Washington Field (2 - 166-93) (AM)
(1 - 92-105)
3 - Miami (2 - 165-28)
(1 - 92-187)
WRW:bjc
(12)

1 cc dtd

9

NINE

EX-WICR
165

Approved: JUL 5 1963 Sent ____M Per ____
Special Agent in Charge

On 6/17/63, FRANK ROSENTHAL telephonically contacted SA [redacted] of the Miami Office and stated he was planning to return to Miami on Tuesday, 6/18/63. He admitted being arrested on 6/13/63, in St. Mary Co., Maryland, and stated that he had made bond. Results of interview with subject upon return to Miami will follow. b6 b7C

LEADS

WASHINGTON FIELD

AT WASHINGTON, D. C.

Will ascertain from appropriate sources, the date of registration and departure regarding FRANK ROSENTHAL from Executive Towers, Washington, D. C.

MIAMI

AT MIAMI, FLORIDA

Will conduct investigation deemed appropriate to ascertain the possibility of a ITAR - Gambling violation regarding subject.

4-528

165-508-14,15,

CHANGED TO

92-6692-1X, 1X1,

FEB 5 1970

MH/JKS

C

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	7/24/63	5/16/63 - 7/18/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK LANG "LEFTY" ROSENTHAL, aka.	[redacted] WRW:	jgm
	CHARACTER OF CASE ITWI	

- REFERENCES -

Report of SA [redacted] dated 6/11/63, ser 12
at Miami.
Baltimore teletype to the Bureau, dated 6/13/63. ser 13
Baltimore letter to Miami, dated 6/26/63.
Chicago letter to Miami, dated 6/26/63.
Miami airtel to the Bureau, dated 6/28/63. ser 13
Miami airtel to Baltimore, dated 7/3/63.

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- P -

- LEADS -

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

Will advise County Solicitor KENNETH DOWNS of the current status of subject's extradition proceedings.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		165-508-16	REC- 37
3 - Bureau (165-508) 1 - USA, Miami (Attention: [redacted] 2 - Charlotte (165-17) 3 - Miami (165-28)		JUL 26 1963	ST-103

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY
REQUEST RECD. CC: AAG, Criminal Division,
DATE FWD. Organized Crime & Racketeering Section
HOW FWD. Room
BY AUG 9 1963

NOTATIONS

NINE
STAT. SECT.

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

MIAMI

AT MIAMI, FLORIDA

1. Will continue efforts to develop the scope of activities conducted by the Multiple Sports News Service, Miami, Florida.

2. Will continue surveillances and checks on subject and his associates.

- ADMINISTRATIVE -

On May 2, 1963, a mail cover was authorized re Multiple Sports News Service, 1090 NE 79th Street, Miami, Florida. Results of this cover are set forth as follows:

Addressee	Sender	Return Address	Place and Date of Postmark	Class of Mail
	Western Union Telegraph Co.	26 West 3rd St.	Miami, Fla. 5/31/63	1st Class
First National Bank	Box 2500 Miami 1, Fla.	Box 2500 Miami 1, Fla.	Miami, Fla. 5/21/63	1st Class
	?	Apt. 706 5415 Collins Ave.,	Miami, Fla. 6/3/63	1st Class
	Miami National Bank	P.O. Box 1337, LR Sta (38)	6/4/63	1st Class
	HERRIS & ROSEN CPA	150 SE 3rd Ave.	Miami, Fla. 6/10/63	1st Class
	HERRIS & ROSEN CPA	150 SE 3rd Ave. Miami 32,Fla.	Miami, Fla. 6/13/63	1st Class

- INFORMANTS -

On May 29, 1963, [redacted] related that for the second time within a week FRANK ROSENTHAL spent some time around the Sea Gull Hotel and the Patio Bridge Club, Miami Beach. He learned that ROSENTHAL is a big gambler; that "the sky is the limit" insofar as his betting is concerned and reportedly has been betting $5,000.00 to $10,000.00 on a ball game and any amount in card games. He heard ROSENTHAL is a "cool" gambler and a very close friend of JERRY ZAROWITZ. ROSENTHAL told the "boys" that he was not doing anything but gambling and made no mention of wire service or bookmaking. ROSENTHAL also told some of the "boys" that he has spent a "mint" on his difficulties in North Carolina; that he expects to go to jail and will be lucky if he gets five years.

On June 12, 1963, [redacted] said he learned the previous week FRANK ROSENTHAL spent every day playing gin for a couple of hors at the Patio Bridge Club during the afternoons. He would play for anything from 10¢ to $1.00 a point. ROSENTHAL generally played against [redacted] It was estimated by some of the "boys" that conservatively speaking ROSENTHAL wins about $5,000.00 a week [redacted] learned ROSENTHAL is a cool, steady player who has all of his opponents' moves figured in advance and operates like a "mathemetician in a classroom".

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On June 27, 1963, [redacted] stated for the past two weeks FRANK ROSENTHAL has not been seen around the Sea Gull Hotel or the Patio Bridge Club.

On July 3, 1963, [redacted] stated that during the past week FRANK ROSENTHAL was at the Patio Bridge Club on at least four occasions and it was estimated he won $20,000.00 [redacted] permit it. The past week an individual, whom he has observed at the Patio Bridge Club on several occasions in the past, was a constant companion of ROSENTHAL. He learned this individual's name was MARTY KANE, reported to be a bookmaker who originally came from New York City and who was allegedly associated with ROSENTHAL at this time.

He gathered from KANE's actions and statements made that he has money. He is described as a white male, age 40-42, 5'10", 180 pounds, black hair.

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ROSENTHAL generally says very little in a card game and will just comment with "yes" and "no". ROSENTHAL made no mention concerning his absence of about two weeks from the Patio Bridge Club or any activities he is associated with in the area.

On July 10, 1963, [redacted] related that he had seen "LEFTY" ROSENTHAL at the Patio Bridge Club on several occasions in the past week. He said ROSENTHAL is considered a very keen and cool gin player. He said he was not acquainted with the actual amount of money ROSENTHAL has made but he considered it to be plenty.

Washington Field Office advised by telephone call on June 17, 1963, that [redacted] had furnished information that the States Attorney at Leonardtown, Maryland planned to take those arrested and run them through on guilty pleas early that morning before the Grand Jury convenes in order to get them out on fines only.

Informant further stated that all the gamblers in the area knew that it was FBI pressure which was responsible for the arrests. The operators felt they were going to be raided and accordingly pulled out their roulette wheels and blackjack table. They also called in the local Sheriff and told him their feelings. The Sheriff reportedly assured them that the States Attorney was on their side and that he thought the Deputy Sheriff whom they had attempted to pay off would take no action for a few days. In view of this, and the amount they had invested, they decided to go ahead and hold a crap game.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami (Attention: [redacted]

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Report of: [redacted]
Office: Miami, Florida
Date: July 24, 1963
Field Office File No.: 165-28
Bureau File No.: 165-508

Title: FRANK LANG "LEFTY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: ROSENTHAL continues to reside at the Beaux Arts Apartments, 8000 West Dr., North Bay Village, Fla. ROSENTHAL arrested on 6/13/63 when Sportsman Club gambling establishment located in Charlotte Hall, Md. was raided. ROSENTHAL stated he left Miami around 6/6/63 for Washington and returned to Miami on 6/22/63. He admitted being arrested on 6/13/63. On 7/8&9/63 ROSENTHAL interviewed at Patio Bridge Club, Miami Beach. He denied winning any money at cards or of knowing of bookmaking activities at the club. He related that MARTY KANE is a part-time worker at Multiple Sports News Service. Other employees are SAM GREEN, [redacted] and subject. WILLIAM KAPLAN, partner, Angel-Kaplan Sports News, Chicago, stated his company sells 250 copies of "Baseball News" a week to Multiple Sports News Service. He does not know what use is made of these sheets. On 7/17/63, [redacted] States Attorney's Office, Miami, said some action would be taken with regard to ROSENTHAL's extradition to North Carolina in the next six weeks. On 7/15/63, a phone call allegedly made from St. Louis, Mo. to Beaux Arts Apts., North Bay Village, Fla. Caller stated [redacted] by a man named WRIGHT in Indiana to kill FRANK ROSENTHAL. On 7/16/63, ROSENTHAL admitted knowing AMOS WRIGHT, Rockport, Indiana and receiving from WRIGHT several threatening phone calls in recent weeks. Subject did not know the nature of WRIGHT's threats. Long-distance phone calls of ROSENTHAL set out.

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DETAILS: AT CHICAGO, ILLINOIS

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date May 22, 1963

[redacted] advised she resides at [redacted] Chicago, Illinois. She furnished the following information:

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Her residence telephone number is [redacted] She resides in the basement apartment at the above address [redacted] ALEX BARATTA, who was formerly employed as a bartender at Gennaro's in Chicago and now works part time as a bartender at 1438 Taylor Street in Chicago. She denied any knowledge of a telephone call received at her residence telephone from Miami, Florida, or from anyone named ROSENTHAL. She maintains a locking device on her residence telephone which does not allow use of this telephone by anyone other than herself, without permission. She maintains the key to this lock on her person. She does not know anyone named FRANK ROSENTHAL or "LEFTY" ROSENTHAL.

[redacted] reside in the same residence and pay rent to her for apartments in the building which she owns. [redacted] resides on the first floor with [redacted] a Post Office employee. [redacted] [redacted] resides with [redacted] a City of Chicago employee on the second floor. [redacted] [redacted] resides on the third floor with [redacted] who is also a City of Chicago employee. Also on the third floor reside [redacted] one of whom is named [redacted] She would not disclose the names of the other two [redacted] were all described as City employees by [redacted]

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On 5/16/63 at Chicago, Illinois File # CG 165-94

by SAs JOHN H. WILMES and [redacted] /SJB Date dictated 5/17/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date May 22, 1963

[redacted] advised she resides on the second floor at [redacted] Chicago, Illinois. She refused to answer any questions regarding telephone calls made from Florida to her residence telephone and declined to state whether or not she is acquainted with any person named FRANK ROSENTHAL or "LEFTY" ROSENTHAL.

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On 5/16/63 at Chicago, Illinois File # CG 165-94

by SAs JOHN H. WILMES and [redacted] SJB Date dictated 5/17/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGAT[illegible]

Date 6/20/63

1

WILLIAM KAPLAN advised he is a parter in the Angel-Kaplan Sports News located at 236 North Clark Street, Chicago, Illinois, telephone FR 2-7872. He furnished the following information:

His company puts out on a weekly basis an item known as "Baseball News". This publication lists the scheduled major league baseball games on a weekly basis and contains columns in which can be inserted runs, hits, and errors as well as possible pitchers and any changes. "Baseball News" is published for baseball fans who desire to keep a record of baseball activity. It is not published for use in connection with any gambling activity and use of this publication for gambling in any manner is not known to him.

His company sells 250 copies of "Baseball News" a week to Multiple Sports News Service, which is located in Miami, Florida. He does not know what use is made of these sheets by Multiple Sports News Service. The 250 copies are sent by mail every Friday to Multiple Sports News Service. This publication is normally sold to customers for 20 cents per copy but because of the volume purchased by Multiple Sports News Service, they received it for 18 cents per copy.

He does not know the identity of the persons who operate Multiple Sports News Service. When this account was acquired by his company, he was in Miami, Florida. He does not know any person named SAM GREEN. He is acquainted with LEFTY ROSENTHAL and, in fact, ROSENTHAL first got his start in the handicapping business with Angel-Kaplan.

There was no salesman who called on Multiple Sports News Service to solicit their order and they took the initiative in contacting Angel-Kaplan.

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On 6/17/63 at Chicago, Illinois File # CG 165-94

by SAs [redacted] and JOHN H. WILMES/jmn Date dictated 6/19/63

AT BALTIMORE, MARYLAND

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Captain [redacted] Maryland State Police, Criminal Intelligence Unit, advised that on June 13, 1963, he led Maryland State Police personnel in conjunction with officers of the St. Marys County Sheriff's Office on a raid of a gambling establishment located adjacent to the Sportsman Club restaurant and tavern, located at Charlotte Hall, St. Marys County, Maryland.

The raid netted 21 persons which total included three females. Among those arrested were JOSEPH NESLINE, CHARLES TOURINE and FRANK ROSENTHAL. A total of $18,700.00 was confiscated by Maryland State Police from those arrested; $7,800.00 of which was found in NESLINE's possession and approximately $1,500.00 in TOURINE's possession.

Following is the description of FRANK LARRY ROSENTHAL:

Race	White
Sex	Male
Date of birth	6/12/29
Addresses	Executive Towers, Washington, D. C.; 1903 Chillum Road, Hyattsville, Maryland (same address as NESLINE)

As Miami is aware, subject ROSENTHAL was arrested on June 13, 1963 at the Sportsman Club gambling establishment located in Charlotte Hall, Maryland.

Since that time ROSENTHAL has been remaining in St. Marys County, Maryland in order to receive the $3,000.00 which was confiscated from him during the raid.

ROSENTHAL is currently on a $250.00 bond which in all probability ROSENTHAL will forfeit but request through his attorney the return of the money confiscated.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 24, 1963

FRANK ROSENTHAL, 8000 West Drive, North Bay Village, Florida, contacted SA [redacted] telephonically from Washington, D. C. and related the following: b6 b7C

He stated that he planned to return to Miami on Tuesday, June 18, 1963, and made this long distance telephone call to check on the urgency of the message left with his wife earlier this date.

ROSENTHAL admitted that he was arrested on June 13, 1963, in St. Mary County, Maryland. He made no specific comment as to the nature of the arrest but did state that there were numerous law enforcement officers participating in the raid and it appeared to him that about twenty persons were arrested. ROSENTHAL related that he had made bond in this matter.

ROSENTHAL said that upon returning to Miami, he would contact the Miami FBI Office and at that time would go into detail concerning the events that transpired in the last week around the Washington, D. C. area.

(At Washington, D. C.
telephonically)

On 6/17/63 at Miami, Florida File # Miami 165-28
Miami [redacted]
by SA [redacted] vc Date dictated 6/18/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 26, 1963

An individual advised that since Sunday, June 16, 1963, [redacted] is residing at the Lexington Park Hotel in Lexington Park, Maryland. However, on the night of June 19, 1963, she resided at the A. and E. Motel in Lexington Park.

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[redacted] who has indicated to this individual that she came from [redacted] arrived at Lexington Park, Maryland, approximately a month ago and initially was employed [redacted]

[redacted]

Within the last two or three days, this individual was told by [redacted] has been contacted by FRANK ROSENTHAL. ROSENTHAL was described as being in his middle 30s, 6'2", snappy dresser, white, male, light blond hair with fair complexion. ROSENTHAL has approached [redacted] for the purpose of [redacted] if she will go to Kansas City. ROSENTHAL has purchased a bus ticket for [redacted] however [redacted] has indicated that she is a little scared and has now decided to think it over. Therefore she is not expected to leave the Lexington Park area within the near future unless she changes her mind.

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In this connection, this individual further learned that ROSENTHAL had indicated to [redacted] [redacted] that ROSENTHAL receives $500.00 for every girl that he can procure.

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[redacted] (telephonically)

On June 20, 1963 File # BA 165-58
BA 31-
~~MM 165-28~~

by SAs GEORGE R. FLETCHER and ALBERT B. MILLER (WFO) and GERARD R. LOWE;elt/jgm Date dictated June 24, 1963

AT MIAMI, FLORIDA

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 2, 1963

FRANK ROSENTHAL, 8000 West Drive, North Bay Village, Florida, was interviewed at his residence. He was advised of the identity of the interviewing Agent. He was further advised that he did not have to make any statement and that any statement he did make could be used against him in a court of law. He was advised of his right to counsel and the fact that no threats, promises or inducements would be made during the course of this interview.

ROSENTHAL related that he returned to Miami on Saturday evening, June 22, 1963, aboard an Eastern Air Lines flight from Washington, D. C., under the name of FRANK LARY. ROSENTHAL said he was not sure of his departure date to Washington, though he indicated it was around June 6, 1963, and he stated that he traveled under the same alias.

ROSENTHAL said that his trip to Washington was for business and pleasure. He said while in the Washington area, he stayed at the Executive Towers, Washington, D. C., with JOSEPH NESLINE.

He would not discuss the pleasure part of his trip to Washington, though he indicated his business interest in Washington was in regard to a drive-in restaurant that he contemplates building somewhere in the vicinity of the Fun Fair drive-in located on 79th Street in Miami.

He indicated that he would like to have an interest which is legitimate and outside the field of sports. He further stated that CHARLES TOURINE did not seem too interested in this business venture but NESLINE did indicate his interest in this prospective business arrangement. ROSENTHAL indicated that he had had previous

On 6/25/63 at North Bay Village, Fla. File # Miami 165-28

by SA [redacted] sll/jgm Date dictated 7/2/63

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experience in the restaurant business in Chicago, Illinois.

Insofar as his arrest on June 13, 1963, at the Sportsman Club in Charlotte Hall, Maryland, ROSENTHAL said it was very evident that the FBI was working in the background throughout this investigation and was no doubt responsible for the ultimate raid on the club. He thought it was merely a deal to "get" NESLINE and TOURINE.

Insofar as he observed, there was no gambling taking place on the premises and the money found on the persons arrested had nothing to do with activities at the Sportsman Club. ROSENTHAL said he does not plan to return to the Washington area for any court action which might develop in his behalf. He said his lawyer in Washington is [redacted] and another lawyer in Leonardtown, Maryland, by the name of [redacted] will also assist in his behalf. b6 b7C

He further stated that NESLINE had been tried and convicted while he was still in Washington. He said the sentences were going to be appealed and he was sure that they would be reversed by a higher court. He said that he had planned to return to Miami sooner than the 22nd of June but that he wanted to give NESLINE moral support during his trial.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/19/63

FRANK ROSENTHAL, 8000 West Drive, North Bay Village, Florida, was interviewed at the Patio Bridge Club, Miami Beach. He was advised he did not have to make any statement and any statement he did make could be used against him in a court of law. He was further advised of his right to an attorney and the fact that no threats, promises or inducements would be made during the course of the interview.

ROSENTHAL identified his companions as SAM GREEN, [redacted] and MARTY KANE. He said that he and MARTY had been inside the Patio Bridge Club and there had not been too much action.

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He denied playing any cards on this night and said that to the best of his knowledge [redacted] was not at the club. He said the big game right now is not gin but a game called "million". He said it is played somewhat on the order of pinochle and a lot of side bets are made on each game and usually takes no longer than 15 minutes to play.

ROSENTHAL said to the best of his knowledge there was no bookmaking going on at the Patio Bridge Club although he spends such a small amount of time there that he could not conjecture of the goings on during the early morning and afternoon hours.

ROSENTHAL said that he had just received word from his lawyer in Washington, D. C. that he had been fined $300.00 for gambling at the Sportsman Club in St. Marys County, Maryland. He said that he had heard no more about JOE NESLINE or CHARLES TOURINES case but felt positive that they would get a reversal from the Court of Appeals.

On 7/9/63 at Miami Beach, Florida File # Miami 165-28

by SA
SA [redacted] and
gm Date dictated 7/15/63

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ROSENTHAL commented that he is still interested in purchasing land for the development of a hot dog stand somewhere in the area of 79th Street in Miami. He said that he feels this would be a money-making project and intimated that [redacted] and MARTY KANE would probably have some interest in this business venture.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGA[illegible]N

Date 7/18/63

FRANK ROSENTHAL, 8000 West Drive, North Bay Village, Florida, was interviewed at the Patio Bridge Club, Miami Beach. He was advised he did not have to make any statement and any statement he did make could be used against him in a court of law. He was further advised of his right to an attorney and the fact that no threats, promises or inducements would be made during the course of the interview.

He stated that he had just been in the Patio Bridge Club for a few minutes and had not been doing any playing. He said it appears that there are namely just a bunch of old women and fellows with not too much money that are presently playing at the bridge club. He denied that he had been playing gin with [redacted] on this date.

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ROSENTHAL identified the man who came out of the Patio Bridge Club with him as MARTY KANE. He said that MARTY filled in as a worker at the Multiple Sports News Service while he was in Washington, D. C. during the middle part of June. He said KANE has an adequate knowledge of handicapping to do the work at the news service.

He said he cannot understand the interest of the FBI in his activities as he does nothing more than work at the Multiple Sports News Service and upon limited occasions goes to the Patio Bridge Club in order to observe the card playing. He denied that he had been winning any large amounts of money playing gin at the Patio Bridge Club. He made no comment on gambling on baseball games.

On 7/8/63 at Miami Beach, Florida File # Miami 165-28

SA [redacted] and
by SA gm Date dictated 7/12/63

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
MIAMI	MIAMI	9/17/63	7/13/63 - 9/12/63	
TITLE OF CASE		REPORT MADE BY		TYPED BY
FRANK LANG "LEFTY" ROSENTHAL, aka		[redacted]		hk
		CHARACTER OF CASE		
		ITWI		

REC-[illegible]
EX-101
C) 1,13

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-REFERENCES-

Report of SA [redacted] dated 7/24/63 at Miami.
Charlotte letter to Miami dated 7/30/63.
Baltimore letter to Miami dated 8/2/63.

-P-

-LEADS-

BALTIMORE

AT LEONARDTOWN, MARYLAND:

Will determine the subscriber to telephone number GR 5-6051 and thereafter conduct indices, credit and criminal checks re subscriber. If known in the field of gambling, will interview re his association with subject.

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (165-508)
1-USA, Miami (Attn. [redacted] [redacted]
2-Baltimore (165-58)
2-Charlotte (165-17)
2-Newark (165-308)
2-WFO (165-17)
2-Miami (165-28)

DO NOT WRITE IN SPACES BELOW

165-508-17
REC. 55
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25 SEP 20 1963
EX-114

Dissemination Record of Attached Report				
Agency	" 3 CC, AAG, Criminal Division,			
Request Recd.				
Date Fwd.	Organized Crime & Racketeering Section			
How Fwd.	Room 2312 "		10/2/63	
By				

57 OCT 10 1963
17

Notations

[illegible] SECT.

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA:

Will advise County Solicitor KENNETH DOWNS of the up-coming hearing date of ROSENTHAL's extradition proceeding.

NEWARK

AT ORANGE, NEW JERSEY:

Same lead as for Baltimore Division re telephone number OR 7-0753.

WASHINGTON FIELD

AT WASHINGTON, D.C.:

Same lead as for Baltimore Division re telephone number RA 6-9611.

MIAMI

AT MIAMI, FLORIDA:

1. Will maintain surveillances and checks on ROSENTHAL and his associates.

2. Will continue efforts to develop a Federal violation re activities conducted by the Multiple Sports News Service, 1090 N. E. 79th Street.

-ADMINISTRATIVE-

For the information of the Bureau and all offices, Miami is conducting an ITAR - EXTORTION investigation regarding AMOS WRIGHT; [redacted] FRANK LANG "LEFTY" ROSENTHAL - VICTIM, Miami File 166-156.

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Information received from the Chesapeake and Potomac Telephone Company from [redacted] was received by SA WILLIAM D. CAMPBELL.

MM 165-28

-INFORMANTS-

[redacted] on June 27, 1963 furnished the following information:

b7D

For the past two weeks, FRANK LARRY ROSENTHAL has not been seen around the Sea Gull Hotel or Patio Bridge Club.

[redacted] on July 3, 1963 furnished the following information:

The past week, FRANK "LEFTY" ROSENTHAL was at the Patio Bridge Club on at least four occasions, and it was estimated he [redacted] the past week. playing gin with [redacted] In most of the games [redacted] (Last Name Unknown), and [redacted] [redacted] had a piece of [redacted] card action. No one took any of ROSENTHAL's action as he would not permit it. In addition, [redacted] (Last Name Unknown), [redacted] [redacted] SAM DI CARLO, [redacted] [redacted] and others usually bet on the side, and ROSENTHAL took their bets with no assistance from others. The past week, an individual, whom he has observed at the Patio Bridge Club on some occasions in the past, was a constant companion of ROSENTHAL. He learned this individual's name was [redacted] reported to be a bookmaker, who originally came from New York City, and who is allegedly associated with ROSENTHAL at this time. He gathered from [redacted] action and statements made, that he has money. He is described as [redacted] [redacted] ROSENTHAL generally says very little and in a card game will just comment "yes and no". ROSENTHAL made no mention concerning his absence of about two weeks from the Patio Bridge Club or any activities he is associated with in the area.

FLA.

FLA.

B. APPROX [redacted]

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[redacted] on July 10, 1963 furnished the following information:

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He learned the past week FRANK ROSENTHAL, accompanied by [redacted] has spent both afternoons and nights at the Patio Bridge Club and Sea Gull Hotel. ROSENTHAL, as usual, has been winning good sums playing gin and bets a thousand dollars and up on a ball game. Generally speaking, he bets into JERRY ZAROWITZ and his associates around the Sea Gull Hotel.

[redacted] advised on July 17, 1963 he learned that on [redacted] engaged FRANK ROSENTHAL in some gin games and won a little over [redacted] (Last Name Unknown); [redacted] and SAM DI CARLO had a piece of [redacted] action.

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[redacted] furnished the following information on August 6, 1963:

As mentioned above ROSENTHAL is a heavy bettor on baseball games. ROSENTHAL, he learned, will play gin for any amount available. At the present time ROSENTHAL always has [redacted] accompanying him and is spending afternoons and evenings playing cards and betting at the Patio Bridge Club.

[redacted] furnished the following information on August 12, 1963:

He was told that FRANK ROSENTHAL bet a couple of thousand dollars on the Green Bay Football team when they played the Pittsburgh Steelers in Miami recently and won. He also heard and observed that ROSENTHAL has not been betting very much the past week and when inquiry was made, ROSENTHAL just commented that he was not in the mood.

[redacted] furnished the following information on August 28, 1963:

He learned [redacted] is still taking ROSENTHAL's bets. Recently [redacted] won a couple hundred dollars apiece from ROSENTHAL in a gin game, where the stakes were $1.00 a point. They still play their gin games at the Patio Bridge Club.

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[redacted] on August 26, 1963 stated that he had been visiting the Patio Bridge Club in recent weeks. On many occasions he observed FRANK ROSENTHAL, [redacted] and a man referred to as [redacted] conferring with each other.

D*
-COVER PAGE-

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-United States Attorney, Miami, Florida
(Attention: [redacted] b6 b7C

Report of: [redacted] **Office:** Miami, Florida
Date: SEP 17 1963

Field Office File #: 165-28 **Bureau File #:** 165-508

Title: FRANK LANG "LEFTY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

ROSENTHAL presently residing at Beaux Arts Apartments, Apartment 218, 8000 West Drive, North Bay Village, Florida. ROSENTHAL continues to work at Multiple Sports News Service, 1090 N. E. 79th Street, Miami, as a sports consultant. Constant companion of subject is MARTIN KANE, Miami Beach, Florida. On 8/28/63 ROY WOOD, State Attorney's Office, Miami, related that an extradition hearing would be held 10/4/63 before Judge JOHN KEHOE concerning ROSENTHAL's extradition to North Carolina. Long-distance telephone calls of ROSENTHAL and Multiple Sports News Service set out.

-P-

DETAILS

AT HYATTSVILLE, MARYLAND:

Telephone Number [redacted] is the unlisted telephone number of [redacted] of JOSEPH FRANCIS NESLINE, who resides at [redacted] Hyattsville, Maryland. b6 b7C

On July 17, 1963 information was obtained through the cooperation of [redacted] St. Mary's County, Maryland, Trial Magistrate's Office, indicating that records reflect that on July 1, 1963 at the office of the St. Mary's Trial Magistrate, WILLIAM M. COKER JR.'s $100.00 bond was forfeited by FRANK LARRY ROSENTHAL, described as being age 34, and his residence was listed as Bay Village, Florida. ROSENTHAL had originally been charged with gambling in connection with a raid conducted on June 13, 1963 at a plush gambling house in St. Mary's County, Maryland.

Three men were convicted two weeks prior to the forfeiture of bond by ROSENTHAL with operating the gambling house and these individuals are namely ALLEN FISHER, age 54, of Lexington Park, Maryland; JOSEPH F. NESLINE, age 49, a Washington, D.C. gambling figure; and CHARLES TOURINE, age 58, of Miami Beach, Florida.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGA[illegible]N

Date July 26, 1963

Records of the [redacted] b6 b7C b7D

[redacted]

3

On 7/22/63 at Hyattsville, Maryland File # BA 165-58

by SA [redacted] nlp/hk Date dictated 7/22/63 b6 b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 22, 1963

The records of the [redacted] [redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] [redacted]

4

On 7/13/63 at Washington, D.C. File # WFO 165-17

by SA WILLIAM D. CAMPBELL:skc/bsb/hk Date dictated 7/16/63

WFO 165-17
MM 165-28
RM:skc/hk
1.

The files of the Identification Division, Metropolitan Police Department (MPD), Washington, D.C., as checked on July 1, 1963 by SE [redacted] contain no identifiable criminal record on [redacted] [redacted] At all times an indefinite number of unidentified records are out of the file and unavailable for review.

The files of the Credit Bureau, Incorporated, 222 Sixth Street, N. W., as caused to be checked on July 2, 1963, contain a credit report dated November 27, 1962 on [redacted] This report reflects [redacted] has been employed as a [redacted] D.C., since January, 1962. This report reflects she formerly resided at [redacted] [redacted] [redacted] No additional pertinent information appeared in the credit record.

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Washington Field Office indices contain no pertinent information on [redacted]

AT EAST ORANGE, NEW JERSEY:

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 26, 1963

Records of the [redacted]

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The above information is confidential and can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to the [redacted]

7

On 7/18/63 at Newark, New Jersey File # Newark 165-308

by IC [redacted] Date dictated 7/24/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 26, 1963

[redacted] was advised that he did not have to make a statement; that any statement he did make could be used against him in a court of law, and that he was entitled to the services of an attorney.

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[redacted] stated he is [redacted] years old and resides at [redacted] New Jersey, with his wife, whom [redacted] He stated that he met FRANK "LEFTY" ROSENTHAL at [redacted] stated he has no knowledge of FRANK ROSENTHAL's past or current activities and only knows of him through his wife.

8

On 7/23/63 at East Orange, New Jersey File # Newark 165-308
Miami 165-28

by SAS HUGH M. BILLINGSLEY & PAUL F. DINSMORE/eag/hk Date dictated 7/24/63

The following investigation was conducted by IC [redacted] on July 19, 1963:

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[redacted] Garden State Credit Bureau, Clifton, New Jersey, advised her records contained no information on [redacted] [redacted] New Jersey.

Detective [redacted] East Orange, New Jersey Police Department, advised he had no record for [redacted] [redacted]

AT MIAMI, FLORIDA:

FRANK ROSENTHAL is presently residing at the Beaux Arts Apartments, Apartment 218, 8000 West Drive, North Bay Village, Florida. Spot checks have indicated no unusual activities at the above address.

ROSENTHAL continues to drive a 1962 blue two door Oldsmobile bearing 1963 Florida License 1W131564. This car is registered to ROSENTHAL's father-in-law, ROY FEINER, 8020 West Drive, North Bay Village, Florida.

IC [redacted] checked the records of the Credit Bureau of Greater Miami regarding ROY FEINER. These records reflected that FEINER is [redacted] and resides at 8020 West Drive, North Bay Village, Florida. He is described as a white male, age 45 and has been sales manager for J. R. Handbags since 1957. [redacted] FEINER has charge accounts at Burdine's, Hartley's, and Jordan Marsh. b6 b7C

IC [redacted] checked the records of the Miami Police Department, the Miami Beach Police Department, Miami Municipal Court and the Dade County Department of Public Safety with negative results as to ROY FEINER.

FD-302 (Rev. 1-25-60)

F[illegible]ERAL BUREAU OF INVESTIGATIO[illegible]

Date August 21, 1963

FRANK ROSENTHAL, 8000 West Drive, North Bay Village, Florida, was interviewed at 1090 Northeast 79th Street, Miami, Florida. He was advised of the identity of the interviewing Agents; the fact that he did not have to make any statement, and that any statement he did make could be used against him in a court of law. He was further advised of his right to counsel and the fact no threats, promises, or inducements would be made during the course of the interview.

ROSENTHAL said he had heard nothing more from or about AMOS WRIGHT concerning the threat on his life. He emphatically denied furnishing the "line" to WRIGHT or conducting any business with him.

ROSENTHAL said that the Multiple Sports News Service is presently doing business in baseball and football. He commented that the football sheets they have available for their customers provide space for the scores, quarter by quarter, and the final score, and do not indicate any point spread between the two participating teams. He did comment that the point spread on the recent Green Bay Packers - Pittsburgh Steelers Pro-Football Exhibition Game which was played in Miami on August 10, 1963, was 7 points.

He stated that the football line during the regular season will be available on Monday as the work week as they term it runs until Sunday night, when the final pro-football results are known.

He commented that insofar as he knows, there is no bookmaking operation going on at the Sea Gull Hotel, located on Miami Beach, Florida. He said this hotel is merely a place for the "boys" to get together and do a little visiting.

ROSENTHAL said he had read in a recent edition of a Miami newspaper the list of 24 persons who have Federal Wagering Tax Stamps. He said, to the best of

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On 8/14/63 at Miami, Florida File # Miami 166-155
165-28

by SAS [redacted] & [redacted] Date dictated 8/15/63

[redacted] jll/nk

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his knowledge, none of these persons are customers of Multiple Sports News Service.

ROSENTHAL again denied knowing [redacted] and further stated he does not believe [redacted] is receiving service from Multiple Sports News Service. He would not divulge the list of customers of Multiple Sports News Service as to verify the authenticity of his remark concerning [redacted]

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Multiple Sports News Service, 1090 N. E. 79th Street, Miami, continues to be the business address of ROSENTHAL where he is employed as a sports consultant. Spot checks at this address reflect that SAM GREEN, alleged owner of the above, spends most of the day and night at the "Service". GREEN drives a 1963 light blue Dodge bearing 1963 Florida License 1-144950. This car is registered to GREEN at the address of 859 Northeast 90th Street, Miami.

Also, at the "Service", although on a less frequent basis, is an employee, [redacted] drives a light color 1963 Dodge bearing 1963 Florida License [redacted] The address of [redacted] Miami Beach. A constant companion of [redacted] is MARTIN P. KANE. KANE drives a 1961 tourquoise Cadillac convertible bearing 1963 Florida License 1WW3550. This car is registered to KANE at 90 South Shore, Miami Beach.

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Spot checks have indicated that [redacted] spends a good deal of time at [redacted] Miami Beach, and at [redacted] Miami Beach, which is located at [redacted], Miami Beach.

The latter establishment is the frequent hangout of ANTHONY SALERNO, JERRY ZAROWITZ and RUBY LAZARUS.

On September 11, 1963 a spot check on ROSENTHAL's activities noted his presence at the Normandy Isle Golf Club which is located at Normandy Isle, Florida. This golf club is a frequent hangout for local gamblers.

On August 27, 1963 ROY WOOD, State Attorney's Office, Miami, Florida, related that on October 4, 1963 a hearing is set concerning the extradition of ROSENTHAL which will be presided over by Judge JOHN KEHOE.

WOOD further indicated that ROSENTHAL's attorney, [redacted] is expected back in town about the middle of September.

WOOD expressed an opinion that ROSENTHAL would be extradited successfully by the State of Florida to the

State of North Carolina.

AT HOLLYWOOD, FLORIDA:

1.

The following investigation was conducted by SA [redacted]

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A review of the Hollywood, Florida criss-cross telephone directory, July 31, 1963, reflected that Hollywood telephone number WA 3-4627 is listed to the Entrada Motel, 509 North Federal Highway, Hollywood, Florida.

TELEPHONE CONTACTS

It has previously been reported that FRANK ROSENTHAL is the subscriber to telephone numbers PL 4-7881 and PL 4-9913.

In connection with these telephone numbers a check of long-distance telephone calls was made as indicated:

FD-302 (Rev. 1-25-60)

EDERAL BUREAU OF INVESTIGATI

Date August 9, 1963

The records of the [redacted]

[redacted]

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17

On 8/6/63 at Miami, Florida File # Miami 165-28

by IC [redacted] : hk Date dictated 8/7/63

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b7C

[redacted]

b6
b7C
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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date August 9, 1963

The records of the [redacted]

b6
b7C
b7D

[redacted]

19

On 8/6/63 at Miami, Florida File # Miami 165-28

by IC [redacted] :hk Date dictated 8/7/63

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

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FD-302 (Rev. 1-25-60)

EDERAL BUREAU OF INVESTIGAT

Date September 17, 1963

The records of the [redacted]

[redacted]

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21

On 9/12/63 at Miami, Florida File # Miami 165-28

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by IC [redacted] :hk Date dictated 9/17/63

[redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date September 17, 1963

The records of the [redacted]

[redacted]

b6
b7C
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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

23

On 9/12/63 at Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 9/16/63

b6
b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 10/4/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-508)

FROM: SAC, MIAMI (165-28) (P)

SUBJECT: FRANK LANG "LEFTY" ROSENTHAL,
aka
ITWI

OO: MIAMI

On 10/4/63 [redacted] Assistant State Attorney, Miami, Florida, related that hearing held on this date before judge JOHN J. KEHOE resulted in a discharge of the extradition proceedings against ROSENTHAL. This discharge was based on failure to indicate date offense occurred and date the indictment was returned.

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3-Bureau (AM)
2-Charlotte (AM) (165-17)
2-Miami
WRW:hk
(7)

REC- 53 165-508-18

OCT 7 1963

EX-114

R. G. Wick

Approved: 266 Sent ______ M Per ______
Special Agent in Charge

64 OCT 11 1963

FD-36 (Rev. 12-13-56)

F B I

Date: 10/19/63

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

W

TO: DIRECTOR, FBI (165-508)

FROM: SAC, MIAMI (165-28) (P)

FRANK LANG "LEFTY" ROSENTHAL, aka
ITWI
OO Miami

Re Miami airtel to Bureau, 10/4/63. ser 18

On 10/18/63, State Circuit Judge JOHN J. KEHOE ordered subject extradited to North Carolina after three unsuccessful attempts to face charges of trying to fix a basketball game between New York University and West Virginia University in Charlotte, N.C., on 3/11/60.

ROSENTHAL presently incarcerated at Dade County Jail as bond denied.

③ - Bureau (AM)
2 - Charlotte (AM) (165-17)
2 - Miami
WRW:jll
(7)

REC- 24

165-508-19

EX-102

3 OCT 21 1963

C C - Wick

1 ccd fd

57 OCT 25 1963

Approved: WG
Special Agent in Charge

Sent ________ M Per ________

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES [illegible] MENT

Memor[illegible]um

TO : DIRECTOR, FBI

DATE: 1/21/64

FROM : SAC, MIAMI (165-346) (P)

SUBJECT: MULTIPLE SPORTS NEWS SERVICE
MIAMI, FLORIDA
ITWI

OO: Miami

Re WFO letter to Director dated 12/26/63.

It is to be noted that Multiple Sports News Service located at 1090 Northeast 79th Street, Miami, Florida, has been in operation since the middle of March, 1963. This opening coincided with the beginning of the 1963 National League baseball season. This service was established on the order of ANGEL-KAPLAN located in Chicago, Illinois. The "service" provides sports information including handicapping for professional baseball, basketball, football, hockey, and college basketball and football. The "service" does not provide any horse racing information.

The "service" is the subscriber to the following telephone numbers:

PL 4-0637
PL 4-0638
PL 4-0639
PL 4-0640

A survey of long-distance telephone calls has been made for the telephones used by Multiple Sports News Service since its inception. This survey has shown that a bare minimum of calls have been made from Multiple Sports News Service and those people calling have been interviewed and have provided no information of importance concerning the "service".

The "service" has a staff of three persons. The alleged president and front man is SAMUEL GREEN, FBI Number 480-589-C. GREEN has had no convictions in the field of gambling although he was arrested for the above in 1957.

2 - Bureau
2 - WFO
1 - Richmond (Info.)
1 - Miami

WRW:pb
(6)

165-508
~~165-[illegible]~~

NOT RECORDED
46 JAN 27 1964

FEB 10 1964

GREEN spends a considerable amount of time at the "service" and appears to be a mere errand boy for FRANK ROSENTHAL and chauffeur for JOSEPH NESLINE when he is in Miami.

The real owner of the "service" who is listed as handicapper and sports consultant is FRANK ROSENTHAL, FBI Number 441-756-D. ROSENTHAL is a known big-time gambler and recently was convicted in a State Court in Charlotte, North Carolina, for bribery in a basketball game between New York University and West Virginia University.

The other employee of the "service" is a clerk who merely answers the telephone. This individual is ALVIN WEISBERG, also known as "LITTLE ABNER". WEISBERG was arrested by the Internal Revenue Service on gambling charges in 1963 in which WEISBERG plead guilty and was made to pay a fine. WEISBERG is known to have worked for a big local bookmaking operation as a pick-up man for [redacted]

During the 1963 college and professional football season JOSEPH NESLINE was frequently seen with ROSENTHAL and his associates. It is noted that NESLINE maintains a residence at the Hampshire Towers, Miami Beach, Florida.

On 1/4/64 EUGENE CORSI, aka "JABBA" was seen with FRANK ROSENTHAL and MARTY KANE at a college basketball game between Rhode Island University and the University of Miami, played at the Miami Beach Convention Hall. ROSENTHAL on 1/9/64 advised that CORSI is planning to stay at the Beaux Arts Apartments (Same apartment building as ROSENTHAL), 8000 West Drive, North Bay Village, Florida. b6 b7C

On 11/21/63 FRANK ROSENTHAL said he did not know [redacted] He further stated he had not received or made any telephone calls to these individuals.

On 11/22/63 SAMUEL GREEN gave same answers to questions concerning [redacted]

The Miami Division since the beginning of Multiple Sports News Service has reported all information concerning this "service" under the file of FRANK LANG ~~LARY~~ ROSENTHAL (MM file 165-28, WFO file 165-17 and Bureau file 165-~~509~~ 508).

D-17, MM (13-[illegible])
6-7, WFO, RH
2/11/64 Hg
JPB/ms

263 v. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 12/9/63	INVESTIGATIVE PERIOD 9/4/63 - 11/26/63
TITLE OF CASE FRANK LANG ~~"LEFTY"~~ ROSENTHAL, aka		REPORT MADE BY [redacted]	TYPED BY pb
		CHARACTER OF CASE ITWI	

Bec

REFERENCE: Miami report of SA [redacted] dated ~~9/17~~ 9/17/63.
Charlotte letter to Miami dated 9/30/63.
Baltimore letter to Miami dated 10/3/63.
Miami airtel to Director dated 10/4/63.
Miami airtel to Director dated 10/19/63.

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LEADS

MIAMI

At Miami, Florida:

1. Will maintain surveillances and spot checks of subject's residence at 8000 West Drive, North Bay Village, Florida.

- A -

- COVER PAGE -

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (165-508)
1 - USA, Miami
Attention: [redacted]
2 - Charlotte (165-17)
2 - Miami (165-28)

DO NOT WRITE IN SPACES BELOW

165-508-20

REC- 31

EX-103

5 DEC 16 1963

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY
REQUEST RECD.
DATE FWD.
HOW FWD.
BY

CC, AAG, Criminal Division,
Organized Crime & Racketeering Section
Room 2512 "
12/3/63

NOTATIONS

STAT. SECT.

64 DEC 31 1963

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

2. Will endeavor to develop information relative to subject's associates and social contacts.

3. Will continue efforts to develop a Federal violation regarding Multiple Sports News Service, 1090 Northeast 79th Street.

ADMINISTRATIVE

On November 1, 1963, Mr. KENNETH DOWNS, Mecklenburg County, Solicitor, Charlotte, North Carolina, called the Charlotte Office and said he learned from [redacted] whose identity should be kept confidential and who should not be contacted, that when transporting the subject from Charlotte to Florida recently someone asked the subject what teams to bet on the following Saturday. He said ROSENTHAL said to bet on Louisiana State and Memphis State, both of which were not favorites to win. When asked how much to bet, he said to bet all you can and then borrow some more too.

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DOWNS said that strangely enough these two teams won big upset victories, and he was bringing this to our attention for whatever action we might want to take but mainly to indicate that ROSENTHAL is still very much interested in betting and could be connected with fixing football games.

INFORMANTS

On September 4, 1963, [redacted] that on [redacted] won [redacted] from FRANK ROSENTHAL in some Gin games.

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On September 11, 1963, [redacted] stated he learned that FRANK ROSENTHAL's operation, known as the Multiple Sports Service, Morton Building, 1090 Northeast 79th Street, Miami, Florida, has been passing out printed sheets captioned, "Pro Football, Exhibition Schedule, - Week Ending 9/15/63." It lists the football teams in the National and American Leagues play, the home team and time of September 2, 1963, September 7, 1963, September 8, 1963, the college, American and National League games of September 14, 1963, and the National League and American League games of September 15, 1963. Numerous blank squares are opposite the names of the teams. They do not indicate any favorites or point spread. These sheets bear a 25 cent figure, but the source learned one cannot purchase these sheets, as they are sent to the bookmakers here and out of town. He understood later the sheets will reflect the favorite and point spread. They reportedly will come out each week.

On October 7, 1963, [redacted] advised that the only sports line being furnished as a service in the Miami area that he knows of is the line made up by "LEFTY" ROSENTHAL. He stated that ROSENTHAL furnished his line to a number of bookmakers from small towns in Florida, where there are insufficient facts available for them to make their own line.

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On October 1, 1963, [redacted] stated that most of the smart money went on Miami University in their football game with Purdue and the following Sunday bets were heavy on the Baltimore Colts. He was told that very big bets were placed on these teams by JERRY ZAROWITZ, FRANK ROSENTHAL, RUBY LAZARUS, ANTHONY SALERNO and [redacted]

On October 16, 1963, [redacted] learned that on October 15, 1963, FRANK "LEFTY" ROSENTHAL [redacted] on one Pro team which was to play on October 20, 1963.

On October 7, 1963, [redacted] stated that while JOSEPH NESLINE was at the Hampshire Towers Apartments, Miami Beach, Florida, during the weekend of October 4, through 6, 1963, FRANK ROSENTHAL was seen with NESLINE on Miami Beach.

On November 8, 1963, [redacted] stated that on Saturday night, November 2, 1963, NESLINE was observed having dinner at Chandler's Restaurant 220 21st Street, Miami Beach, Florida, with FRANK ROSENTHAL, Mrs. ROSENTHAL, and two other unknown persons.

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On November 7, 1963, [redacted] stated that FRANK ROSENTHAL, who resides at the Beaux-Arts Apartments, 8000 West Drive, North Bay Village, Florida, seldom leaves his apartment since the football season began. She said ROSENTHAL stays in his apartment with the drapes drawn and seems to come out just for fresh air. [redacted]

[redacted]

Informant said that a few weeks ago ROSENTHAL was arrested at his apartment by the North Bay Village Police Department for extradition to the State of North Carolina.

On the night ROSENTHAL was arrested, an unknown white male was with him in his apartment. This male, during the arrest had an Epileptic Fit and was taken to the hospital in an ambulance. She said this male was a frequent visitor at ROSENTHAL's apartment before the arrest and since ROSENTHAL's return from North Carolina where he was released under bond. She said the white male has been there practically on a continuous basis. Informant identified a photograph of JOSEPH NESLINE as the white male companion.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
Attention: [redacted]

Report of: [redacted] Office: Miami, Florida
Date: December 9, 1963

Field Office File No.: 165-28 Bureau File No.: 165-508

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Title: FRANK LANG "LEFTY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

FRANK ROSENTHAL presently residing at Beaux Arts Apartments, Apartment 218, 8000 West Drive, North Bay Village, Fla. ROSENTHAL admitted receiving his notice of termination at above apartment and expects to leave this apartment in early December and continue to reside in North Bay Village. ROSENTHAL extradited to North Carolina authorities on 10/17/63. ROSENTHAL stated his trial is set for 12/9/63 at Charlotte, North Carolina. ROSENTHAL seen in company of JOSEPH NESLINE. Subject continues to work at Multiple Sports News Service, Miami, Fla., as sports handicapper. Subject and SAM GREEN, President of Multiple Sports News Service, deny knowing [redacted] from the Washington or Virginia area. Long-distance telephone calls set forth.

- P -

DETAILS

AT NORTH BAY VILLAGE, FLORIDA

FRANK ROSENTHAL is presently residing at the Beaux Arts Apartments, Apartment Number 218, 8000 West Drive, North Bay Village, Florida. ROSENTHAL continued to drive a 1962 blue, two door Oldsmobile, bearing 1963 Florida license number 1W-131564.

On October 11, 1963, FRANK ROSENTHAL was observed in the company of JOSEPH NESLINE in frot of the Beaux Arts Apartments. Also in their company was SAM GREEN, the alleged president of Multiple Sports News Service.

On October 14, 1963, FRANK ROSENTHAL was again observed in the company of JOSEPH NESLINE and SAM GREEN.

Periodic spot checks at the residence of FRANK ROSENTHAL, withstanding the above mentioned observations, have noted no unusual activities with subject and associates.

On November 26, 1963, Chief GEORGE HODGES, North Bay Village Police Department, advised that the Beaux Arts Apartments are now under new management, the [redacted] being [redacted] from New Jersey. He said that it is the wish of the new owner to evict all persons with large dogs and people of an undesirable nature. He said that ROSENTHAL had already received his notice to vacate and was suppose to be out of the Beaux Arts by December, 1963. b6 b7C

EXTRADITION PROCEEDINGS

AT CHARLOTTE, NORTH CAROLINA

On September 20, 1963, Mecklenburg County Solicitor KENNETH B. DOWNS advised SA [redacted] that he had been informed by [redacted] Assistant State Attorney in Florida, that ROSENTHAL had been ordered to appear before Florida Circuit Court Judge JOHN J. KEHOE on October 4, 1963, to show cause why he sould not be extradited to North Carolina to stand trial on charges that he tried to fix an NCAA tournament game played at Charlotte in March of 1963.

DOWNS said that he talked with the Governor's Office in Raleigh, North Carolina, about two weeks ago and was told that he would be backed 100 per cent by that office in his effort to bring ROSENTHAL to trial in North Carolina.

On October 4, 1963, [redacted] State Attorney, Miami, Florida, related that a hearing was held on this date before Judge JOHN J. KEHOE, which resulted in a discharge of the extradition proceedings against ROSENTHAL. This discharge was based on failure to indicate the date the offense occurred and the date the indictment was returned.

On October 17, 1963, [redacted] State Attorney, Miami, Florida, advised on this date that State Circuit Judge JOHN J. KEHOE ordered FRANK ROSENTHAL extradited to North Carolina to face charges of trying to fix a basketball game between New York University and West Virginia University in Charlotte, North Carolina, on March 11, 1960. ROSENTHAL was incarcerated in Dade County Jail and bond was denied.

AT CHARLOTTE NORTH CAROLINA

On October 22, 1963, FRANK LANG "LEFTY" ROSENTHAL appeared in Mecklenburg Superior Court, Charlotte, North Carolina, following his arrival from the State of Florida to stand trial on charge of attempting to fix basketball games. Superior Court Judge HUGH B. CAMPBELL set bond for ROSENTHAL at $20,000.00. Bond was posted by ROSENTHAL through the United Bonding Insurance Company, represented by [redacted] [redacted] ROSENTHAL who was not represented by an attorney did not say one word during the proceedings and no date was set for the trial. b6 b7C

TELEPHONE CONTACTS

FRANK ROSENTHAL is the subscriber to telephone numbers 754-8697 and PL 4-7881. In connection with these telephone numbers, a check of long-distance calls was made as indicated:

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGA[illegible]N

Date December 3, 1963

1.

The records of the [redacted] [redacted]

[redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] [redacted]

On 11/26/63 at Miami, Florida File # Miami 165-28

by [redacted] (TC) :PB Date dictated 11/27/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 3, 1963

1.

The records of the [redacted]

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[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

On 11/22/63 at Miami, Florida File # Miami 165-28

by [redacted] (IC) :pb Date dictated 11/27/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 3, 1963

1.

The records of the [redacted] [redacted]

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[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] [redacted]

On 11/22/63 at Miami, Florida File # Miami 165-28

by [redacted] (IC) :pb Date dictated 11/27/63

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGAT[illegible]

Date 10/3/63

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1

Records of the [redacted] confidential and which can only be produced on the issuance of a subpoena duces tecum addressed to [redacted]

[redacted]

On 9/26/63 at Leonardtown, Maryland File # BA 165-58

by SA GERARD R. LOWE : sr Date dictated 10/2/63

#1

AT LEONARDTOWN, MARYLAND

[redacted] is recognized as being an attorney in Leonardtown, Maryland, associated with [redacted] [redacted] in the law firm of [redacted] in Leonardtown, Maryland. It is pointed out that [redacted] were indicated as his attorneys by subject FRANK ROSENTHAL, at the time of his arrest by the Maryland State Police in connection with the gambling raid that occurred at the Sportsman's Club, Charlotte Hall, Maryland, on the night of June 12, and 13, 1963. b6 b7C

No information has ever been developed to indicate that [redacted] have ever been associated with gambling activities.

BUSINESS INTERESTS

Multiple Sports News Service, 1090 Northeast 79th Street, Miami, Florida, continues to be the only known business outlet of ROSENTHAL's. It is with this service that he is employed as a sports consultant.

Spot checks at this address reflect that the alleged president, SAM GREEN, spends most of his time at Multiple Sports News Service.

Also observed at Multiple Sports News Service on a regular basis is an employee by thename of ALVIN WEISBERG, who resides at 730 Carlyle Avenue, Apartment Number 9, Miami Beach, Florida.

On October 7, 1963, IC [redacted] checked the records of the Miami Beach Police Department regarding ALVIN WEISBERG. These records reflect that WEISBERG is described as follows:

Race	White
Sex	Male
Date of Birth	September 12, 1932
Place of Birth	Philadelphia, Pennsylvania

Height	5 feet 6 inches
Weight	175 pounds
Hair	Brown
Eyes	Hazel
Marital Status	Single
Employment	Listed as driver for Mercury Cab Company.

The records further reflects that WEISBERG was arrested by the Wilmington, Delaware, Police Department on August 7, 1955, for conspiring to avoid the gambling laws of Delaware. No disposition was shown.

IC [redacted] on October 7, 1963, checked the below named agencies with negative results as to WEISBERG: b6 b7C

Dade County Department of Public Safety
Miami Police Department
Municipal Court Records
Credit Bureau of Greater Miami.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date November 7, 1963

1.

ALVIN WEISBERG, 7301 Carlyle Avenue, Miami Beach, Florida, advised that for about two months he has been employed by Multiple Sports News Service, Norton Building, Northeast 79th Street, Miami, and that previous to that he drove a linen truck for [redacted] [redacted] He advised that he went to work for [redacted] in December, 1961, after he was arrested in a raid of the South Beach Democratic Club. He stated that while in [redacted] employ he had no connection with any gambling activity and that he knows nothing about any of [redacted] gambling activities.

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WEISBERG advised that he is also known by the name "ABNER" and that he presently also has a part-time job driving a Yellow Cab on Miami Beach. WEISBERG further stated that at the time of his arrest in December, 1961, all he was doing was giving out scores of various sporting activities and was not engaged in any type of gambling.

WEISBERG further advised that he has heard of [redacted] but does not know him pesonally. He advised the same is true for DAVE YARAS.

On 11/1/63 at Miami Beach, Florida File # Miami 165-28

by SA [redacted] :jgm/pb Date dictated 11/4/63

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FD-302 (Rev. [illegible]-60)

FEDERAL BUREAU OF INVESTIGA[illegible]

Date October 21, 1963

1

STANLEY GREEN was interviewed at Multiple Sports News Service, 1090 North East 79th Street, Room 112, Miami, Florida. He was advised of the identity of the interviewing Agents, the fact that he did not have to make a statement and that any statement he did make could be used against him in a court of law. He was advised of his right to counsel and that no threats, promises or inducements would be made during the course of this interview.

GREEN stated that he resides at 859 North East 90th Street, Apartment 1, Miami. He said that he shares this apartment with [redacted] When asked about the background of [redacted] he commented, "You know all about him."

GREEN said that he was the owner of Multiple Sports News Service, which opened up just prior to the 1963 major league baseball season. He further stated that he has one employee in the name of FRANK ROSENTHAL, commonly known as "LEFTY," who does the handicapping for the "service." GREEN said ROSENTHAL makes the "line" for Multiple Sports News Service. b6 b7C

He denied that other people work for Multiple Sports News Service although he did say that at various times [redacted] MARTY KANE, and ABNER have helped him out. GREEN would not identify ABNER as ALEX WEISBERG who is known as LITTLE ABNER.

GREEN said that his business was a legal one concerned only with furnishing sports information with regard to baseball, football, and basketball to his customers. He would not discuss who his customers were, only the fact that one is given a number which entitles him to the service that he has paid for. GREEN did not deny that during the football season the cost of the service applied for Multiple Sports News Service is as follows:

On 10/10/63 at Miami, Florida File # MM 165-28

by SAs [redacted] and Date dictated 10/16/63

8-10-

$15.00 a week for handicapping information; an additional $15.00 in order to obtain special predictions on up-to-the-minute team injuries and statistical data concerning the major football teams, college and pro.

GREEN was asked to identify the white male that he took from the Beau Arts Apartments, 8000 West Drive, North Bay Village, Florida, to the Hampshire Towers, 5415 Collins Avenue, Miami Beach, on the afternoon of October 17, 1963. When asked if this individual was JOE NESLINE, his comment was, "You know who it was. I don't have to tell you."

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 4, 1963

STANLEY GREEN was interviewed at Multiple Sports News Service, 1090 Northeast 79th Street, Room Number 12, Miami, Florida. He was advised of the identity of the interviewing agent, of the fact that he did not have to make a statement, and of the fact that any statement he did make could be used against him in a court of law. He was also advised of his right to consult an attorney and that no threats or promises would be made during the course of the interview.

GREEN stated that he did not know [redacted]

He further stated that he knows nobody from the Washington or Virginia area that calls Multiple Sports News Service and that they do not receive any long-distance calls.

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GREEN stated that there are only two other employees of Multiple Sports News Service, they being FRANK ROSENTHAL and ALVIN WEISBERG. He said that WEISBERG is never in the service alone and that either he or ROSENTHAL are at the service when WEISBERG is answering the telephone.

On 11/22/63 at Miami, Florida File # Miami 165-28
Miami 92-89

by SA [redacted] :pb Date dictated 11/27/63

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date December 4, 1963

FRANK ROSENTHAL was interviewed at the lobby of the Beaux Arts Apartments, 8000 West Drive, North Bay Village, Florida. He was advised of the identity of the interviewing agents, the fact that he did not have to make a statement, and that any statement he did make could be used against him in a court of law. He was advised of his right to consult an attorney and that no threats or promises would be made during the course of this interview.

ROSENTHAL stated that he did not know [redacted] He said that he had vaguely heard of a fellow named [redacted] but had been in no telephonic or other type of communication with either of these individuals. He further stated that he does not know of any long-distance calls made from the Washington or Virginia area to Multiple Sports News Service. He said that the only other people that would be at Multiple Sports News Service would be SAM GREEN and ALVIN WEISBERG.

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ROSENTHAL continued stating that Multiple Sports News Service is and always will be a legitimate business enterprise, which does intrastate business and does not have any customers out of the State of Florida. He said that he does have customers in Jacksonville, Florida, and in other parts of Florida, but he did not mention any other cities or particular customers that he had. He stated that the service plans to continue to publicize information concerning basketball, baseball, and hockey games, but will refrain from information concerning horse racing.

ROSENTHAL stated that the pre-trial conference concerning the alleged basketball fixing in North Carolina would be held on December 6, 1963, at Charlotte, North Carolina. He stated the trial is set for December 9, 1963.

He said that without a doubt he will be found innocent of these charges and if by any chance he is convicted by a jury, he will immediately appeal this verdict.

On 11/21/63 at North Bay Village, Florida File # Miami 165-28
Miami 92-89

by SA BENJAMIN O. CANTEY
SA [redacted] :pb Date dictated 11/29/63

He stated that several days ago, he was given a notice to vacate his apartment at the Beaux Arts Apartments because he owned a Doberman Pinscher dog. He said that he is presently paying $350.00 rent and he is really glad to get out of this apartment. He said he had no respect for the new owner and will probably move shortly after his trial.

He said that he plans to continue to reside in the North Bay Village area and presently he and his wife are looking at a new home, the cost of which is $35,000.00 and will necessitate paying $5,000.00 down with payments of $160.00 per month.

ROSENTHAL further stated that his wife is presently working for the Jerry Grant Theatrical Agency, located at 220 71st Street, Miami Beach, Florida. He said that within another week she will be making $65.00 per week at the job, which he described as a secretarial job.

TELEPHONE CONTACTS

It has previously been reported that the telephone number for Multiple Sports News Service, is PL 4-0637.

With regard to this number the following long-distance telephone calls are noted:

AT MIAMI, FLORIDA

On July 17, 1963, [redacted] States Attorney's Office, Miami, Florida, related that on July 11, 1963, the Florida Supreme Court had denied certiorari on the extradition proceedings of FRANK ROSENTHAL. He stated that prior to December 4, 1962, an indictment was returned in Mechlenburg County, North Carolina and a warrant was issued. On December 5, 1962, a writ of habeas corpus was filed on behalf of ROSENTHAL and a hearing was held. At this time the matter was continued until the appeal before the Florida Supreme Court was settled.

[redacted] indicated that since ceriorari has been denied that he would take steps within the next month to have a hearing and again proceed with the extradition of ROSENTHAL. He said there was some talk by ROSENTHAL's attorney, [redacted] that he would voluntarily surrender his client in September, 1963 but not withstanding this he feels that ROSENTHAL will be extradited successfully in the future.

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ROSENTHAL continues to reside at the Beaux Arts Apartments, apartment #218, 8000 West Drive, North Bay Village, Florida. Spot checks at this residence have indicated no unusual activity.

Multiple Sports News Service located at 1090 NE 79th Street is the working address of ROSENTHAL where he is employed as a sports consultant. Spot checks at this location have been unproductive in locating gamblers or bookmakers. The employees of this service are SAM GREEN, owner; [redacted] MARTY KANE and subject.

On July 16, 1963, SA [redacted] contacted [redacted] Beaux Arts Apartments, 8000 West Drive, North Bay Village, Florida. [redacted] related that he had received a phone call the previous day from an unknown male allegedly calling from St. Louis, Missouri. He stated that [redacted] by a man named WRIGHT in Indiana to "knock off" "LEFTY" ROSENTHAL. He said that [redacted] from a place unknown and was leaving for Miami at 12:00. The caller described [redacted]

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[redacted] stated that he had contacted ROSENTHAL concerning this call and that the North Bay Village Police Department and the Metro authorities had been contacted.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/22/63

FRANK ROSENTHAL, 8000 West Drive, North Bay Village, Florida was interviewed at 3601 North Miami Avenue, Miami, Florida. He was advised that he did not have to make any statement and that any statement he did make could be used against him in a court of law. He was further advised of his right to an attorney and the fact that no threats, promises or inducements would be made during the course of the interview.

ROSENTHAL related that he was called by [redacted] [redacted] of the Beaux Arts Apartments on July 15, 1963. [redacted] told him that he had received a call from an unknown male allegedly from St. Louis, Missouri to the effect that [redacted] was coming down to Miami to kill ROSENTHAL. The unknown caller described [redacted] According to ROSENTHAL, the unknown caller told [redacted] that [redacted] by a man in Indiana known as WRIGHT. The caller did not know where [redacted] was but believed he was [redacted]

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ROSENTHAL stated that he had met AMOS WRIGHT of Rockport, Indiana about five years ago in a night spot in Chicago. He further stated that about two years ago WRIGHT was in the Miami area on a vacation and they did visit although he does not consider him a close friend, merely an acquaintance.

Since the time of WRIGHT's visit, ROSENTHAL said he had received several phone calls from WRIGHT; several of which were just general inquiries as to the well being of ROSENTHAL and his wife. About two months ago ROSENTHAL received a call from WRIGHT at which time WRIGHT was rather beligerent on the phone and ROSENTHAL asked him what his grievance was.

On 7/16/63 at Miami, Florida File # Miami 166-156
Miami 165-28

by SA [redacted] jgm Date dictated 7/18/63

WRIGHT told him "You know what I'm talking about". ROSENTHAL said this discussion went back and forth on the phone with no conclusions being drawn by him as to what was bothering WRIGHT.

About the first part of June, 1963, ROSENTHAL stated that he received a call from WRIGHT about midnight at the Beaux Arts Apartments. He said that WRIGHT does not know his home phone number so the call came in on a pay station at the Beaux Arts Apartments. ROSENTHAL said that WRIGHT, by his conversation, appeared to be drunk. He was very beligerent on the phone and made a remark to the effect "You don't think I have any guts, do you "LEFTY"?" ROSENTHAL answered him in the negative and to that WRIGHT said "You will see what I will do". ROSENTHAL again asked him what his grievance was about and if he had one - to settle it like a man and to come down here to Miami. WRIGHT's answer to this was "You'll hear from me shortly and we'll see whose scared". ROSENTHAL said at this time WRIGHT made several insulting remarks which incensed him and he hung up the phone.

ROSENTHAL was asked what would prompt these threatening phone calls and if there is anything between the two insofar as gambling debts. ROSENTHAL said that he did not know what was on WRIGHT's mind and there were no gambling debts either owed to him or by him involving WRIGHT.

ROSENTHAL described WRIGHT as a white male, 5'10", medium build, dark hair combed straight back. ROSENTHAL believed that WRIGHT was a well-to-do farmer and he considered him to be a "nut".

AT INDIANAPOLIS, INDIANA

On July 16, 1963, it was ascertained that AMOS P. WRIGHT is a wealthy feed and seed dealer in Rockport, Indiana. According to Indianapolis communication to Jacksonville dated May 13, 1960, it was rumored WRIGHT had lost approximately $180,000.00 to Florida gamblers. Upon interview at that time, WRIGHT admitted to losing only $20,000.00 to bookies on horse races and stated that he had paid his gambling losses as a moral obligation and had never been pressured by anyone.

On May 12, 1960, Lieutenant [redacted] Indiana State Police, Jasper, Indiana, had advised [redacted] that his department had received information that two individuals from Spencer County, Indiana named (FNU) WRIGHT and (FNU) [redacted] had recently returned to their homes from Rockport, Indiana from Florida. During the time they were in Florida they allegedly lost $180,000.00 in some form of gambling. They were able to pay off $80,000.00, however $100,000.00 remains unpaid to date. Lieutenant [redacted] advised that two individuals, [redacted] and the other [redacted] have appeared in Spencer County, Indiana and have been visiting WRIGHT and [redacted] quite frequently concerning this $100,000.00. These individuals were driving a two-tone yellow and white 1958 Buick, Florida license 1W 91147. Lieutenant [redacted] stated that they were allegedly accompanied by another car containing two younger men who had been flashing revolvers.

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AT ST. LOUIS, MISSOURI

On July 16, 1963, investigation conducted reflected that there were no airline reservations from St. Louis to Miami on July 15, 1963 in the name of [redacted] on flights departing near 12:00.

Efforts to identify [redacted] were unsuccessful in view of limited background description.

AT JACKSONVILLE, FLORIDA

Investigation conducted on May 19, 1960, reflected that 1960 Florida license 1W 91147 was issued on February 9, 1960 in the name of CHARLES STINNETT, 3055 NW 21st Court, Miami, for use on a 1955 Buick convertible.

Further investigation on the same date at the Drivers License Bureau, Tallahassee, reflected that 1960 Florida Operator's License 278184 was issued in the name of CHARLES STINNETT, 3055 NW 21st Court, Miami. STINNETT was described as a white male, date of birth March 15, 1910, eyes blue, hair black, 5'8", 155 pounds, occupation horse trainer.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/22/63

FRANK ROSENTHAL, 8000 West Drive, North Bay Village, Florida, telephonically contacted this Agent by phone at his home. He was advised that he did not have to make any statement, that any statement he did make could be used against him in a court of law. He was advised of his rights to an attorney and the fact that no threats, promises or inducements would be made during the course of this interview.

ROSENTHAL stated that he made a phone call to AMOS WRIGHT on July 16, 1963. He said he made this call because he was rather aggravated at the inconvenience he has been put through by the alleged call made from St. Louis on July 15, 1963.

ROSENTHAL asked WRIGHT on the phone if he had made the call or knew who made the call to him on July 15, 1963 to the effect that [redacted] was coming to Miami to kill him. WRIGHT denied any knowledge of such a deal and said he did not know who would do such a thing. b6 b7C

ROSENTHAL told WRIGHT that if he had any grievance he better settle it like a man because such a telephone call that had been made on July 15, 1963 might cause repercussions that WRIGHT would not be too happy about.

ROSENTHAL said that he is still unaware of what WRIGHT's complaint might be against him and considers WRIGHT a "real nut".

ROSENTHAL was asked if he knew CHARLES STINNETT, also known as, Charlie Potatoes from Miami. ROSENTHAL said he had never heard this name and did not know what connection STINNETT could have between WRIGHT and himself.

On 7/18/63 at (telephonically) Miami, Florida File # Miami 165-28

by SA [redacted] jgm Date dictated 7/18/63

ROSENTHAL was confronted with the fact that WRIGHT allegedly lost a great deal of money in Miami on a visit two years ago. ROSENTHAL would not comment as to the alleged loss and emphatically stated that WRIGHT did not lose any money to him or to any associates of his. ROSENTHAL again reiterated that WRIGHT was merely an acquaintance of his and he had not gambled or played cards with WRIGHT.

TELEPHONE CONTACTS

It has previously been reported that FRANK ROSENTHAL is the subscriber to telephone numbers PL 4-7881 and PL 4-9913. In connection with these telephone numbers, a check of long-distance telephone calls was made as indicated:

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/22/63

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The records of the [redacted]

[redacted]

On 6/14/63 to 7/10/63 at Miami, Florida File # Miami 165-28

by IC [redacted] Date dictated 7/16/63

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2. [redacted]

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]

A check of long-distance phone calls from May 15, 1963 to July 10, 1963, for the phone number subscribed to by Multiple Sports News Service, 1090 NE 79th Street, Miami, Florida, met with negative results.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	FEB 11 1964	11/7/63 - 1/27/64

TITLE OF CASE: FRANK LANG "LEFTY" ROSENTHAL, aka

REPORT MADE BY: [redacted]

TYPED BY: gtj

CHARACTER OF CASE: ITWI

REFERENCES:

Report of SA [redacted] dated 12/9/63, ser 20
at Miami, Florida.
Charlotte letter to Miami dated 12/12/63.

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- **LEADS** -

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

Will maintain contact with appropriate authorities to ascertain if FRANK ROSENTHAL has met the second payment of his fine imposed on December 6, 1963.

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (165-508)
1 - USA, Miami
(Attention: [redacted]
2 - Charlotte (165-17)
2 - Las Vegas
4 - Miami
(3 - 165-28)
(1 - 165-346)

DO NOT WRITE IN SPACES BELOW

165-508-21

REC-45

EX-103

4 FEB 13 1964

Dissemination Record of Attached Report			
Agency	" 2 CC, AAG, Criminal Division, Organized Crime & Racketeering Section		
Request Recd.	"		
Date Fwd.	Room [illegible]		
How Fwd.		2/19/64	
By	3H		

Notations

[illegible] STATE SECT.

68 MAR 4

LAS VEGAS

AT LAS VEGAS, NEVADA

Will ascertain the subscriber to telephone number 735-9091. Conduct credit and criminal checks re subscriber. If in the field of gambling, interview re his connection with subject who is a big gambler and handicapper in the Miami area.

MIAMI

AT MIAMI, FLORIDA

1. Will maintain surveillance coverage of subject's residence and business address.

2. Will continue efforts to develop Federal violations regarding FRANK ROSENTHAL's "Multiple Sports News Service" and associates of the same.

- ADMINISTRATIVE -

On December 7, 1963, the following article, captioned "Rosenthal Is Found Guilty, Fined $6,000 In Cage Fix" appeared in the "Charlotte News", Charlotte, North Carolina:

In an unexpected turn of events yesterday morning, FRANK LARRY (LEFTY) ROSENTHAL was found guilty in Superior Court of fixing a college basketball game here in 1960 and fined $6,000.

ROSENTHAL, who entered a plea of no contest, had been expected to plead not guilty. Next week had been set aside for the trial by Solicitor KENNETH R. DOWNS. He was to be arraigned this morning.

Judge HUGH B. CAMPBELL, who heard the case, gave ROSENTHAL until next Tuesday to pay half the fine and court costs. The remaining $3,000 is due the first day of the February term of Superior Court.

Judge CAMPBELL also found DAVID BUDIN, an alleged accomplice of ROSENTHAL's guilty of the same charges.

BUDIN who was the only witness to testify, also pleaded no contest. Judge CAMPBELL gave him a two-year suspended sentence.

According to the indictment, BUDIN and ROSENTHAL conspired and offered a $500 bribe to RAY PAPROCKY, a New York University star, to shave points in the NYU-West Virginia game which was played at the Charlotte Coliseum March 11, 1960.

PAPROCKY, although subpoenaed, did not appear at the trial today. His whereabouts were not immediately known.

BUDIN, who turned state's evidence, testified that he and ROSENTHAL met at a Charlotte hotel the day before the game and discussed rigging the NYU-West Virginia contest.

He said he and ROSENTHAL then went to a motel and met with PAPROCKY where they offered him the $500 to see that NYU lost the game by five points or more.

BUDIN, a former Brooklyn school teacher, said that he and ROSENTHAL once before had met with PAPROCKY in Brooklyn where the basketball star was paid $1,000 to shave points in the 1960 NYU-Connecticut game in Madison Square Garden.

BUDIN said PAPROCKY never got the $500.00 because NYU, an underdog, won the game 82-81 in overtime.

ROSENTHAL's attorneys, ROBERT G. SANDERS and JAMES E. WALKER of Charlotte, on cross-examination attempted to show that ROSENTHAL was not present when the bribe was offered or discussed.

BUDIN stuck to his story that ROSENTHAL was present and conspired to bribe the player.

ROSENTHAL, red-haired and balding, was dressed in a conservative blue suit. He spoke only a few times to his attorneys during the trial.

ROSENTHAL was 30 minutes late for the hearing, arriving at 10:00 AM. He walked in--as the judge and solicitor waited--flanked by his lawyers and amid grinding movie cameras and flash bulb pops of television and newspaper cameramen.

Immediately after arriving in the courtroom, his attorneys, Mr. DOWNS and Judge CAMPBELL conferred for about 30 minutes in the judge's chambers.

ROSENTHAL's lawyers then came out and conferred with him in a back room of the court for about 10 minutes. They then returned to the judge's chamber. The pleas were entered about 10 minutes later.

Mr. WALKER pictured ROSENTHAL to the judge as a man "who does gamble and any kind of information to him is valuable."

Mr. WALKER said that this doesn't mean that ROSENTHAL would rig ball games.

He said that BUDIN, a native of Brooklyn, "set up the whole deal" and his was the "evil intent."

Judge CAMPBELL said that as far as he is concerned ROSENTHAL, BUDIN and PAPROCKY are "three of a kind."

BUDIN testified that after talking with ROSENTHAL in the latter's hotel room he went to the Coliseum Motor Court where the NYU team was staying and gave PAPROCKY his instructions.

Those instructions were "to do whatever he possibly could to see that NYU lost by more than five points," BUDIN said.

He and ROSENTHAL then attended the game, BUDIN continued, where something went awry and NYU won, 82-81. PAPROCKY scored 15 points, two of them in the decisive overtime period.

BUDIN insisted, however, that PAPROCKY "made a number of mistakes that he wouldn't have made ordinarily," and also passed off when he had good shots at the basket.

ROBERT G. SANDERS, ROSENTHAL's other attorney, cross-examined BUDIN and tried to shake his testimony that ROSENTHAL had been present when the $1,000 was given to PAPROCKY at the meeting in the Bronx. BUDIN stuck to his story.

In his summation, attorney WALKER told Judge CAMPBELL that ROSENTHAL was "the least guilty of anyone who's involved."

The attorney asked CAMPBELL to fine ROSENTHAL rather than send him to prison. WALKER pleaded for a "reasonable fine which he can pay."

CAMPBELL said he saw little benefit for "society and the State of North Carolina" in sending ROSENTHAL to prison "Neither do I think he ought to be patted on the bank and told to just walk out, that we've enjoyed his company and hope he'll return again."

Then CAMPBELL imposed the $6,000 fine, stipulating that $3,000 be paid by next Tuesday and the remainder before the next term of criminal court begins Feb. 3.

Until the fine is paid, ROSENTHAL will be free on the $20,000 bond he posted after his arraignment here on Oct. 21.

- INFORMANTS -

On November 7, 1963, [redacted] advised that b7D an individual told him that FRANK ROSENTHAL and RUBY LAZARUS are sharing expenses to some degree on the cost involved in the North Carolina difficulties of ROSENTHAL. There was an indication that ROSENTHAL and LAZARUS have something going or LAZARUS was involved with ROSENTHAL to some degree in North Carolina. Informant heard ROSENTHAL is appealing his extradition to North Carolina. On November 6, 1963, ROSENTHAL spent a great deal of time with LAZARUS, both at the Patio Bridge Club and the Sea Gull Hotel.

On November 20, 1963, [redacted] advised that [redacted] 1964 Chevrolet visit the ROSENTHALs. The driver, a dark-haired girl, took ROSENTHAL's wife out for a drive.

On December 2, 1963, [redacted] advised that FRANK ROSENTHAL is a frequent visitor of JOSEPH NESLINE's and also CHARLES TOURINE's at the Hampshire Tower Apartments. Informant stated that on November 29, 1963, TOURINE went to the University of Miami-University of Pittsburgh football game with FRANK ROSENTHAL.

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On December 4, 1963, [redacted] advised that FRANK ROSENTHAL is [redacted] said ROSENTHAL is to be in North Carolina on December 9, 1963, for his trial, [redacted]

Informant continued that on [redacted]

Informant stated that ROSENTHAL had [redacted] everyday and sometimes uses the swimming pool at the apartments.

On November 14, 1963, [redacted] advised he had learned ROSENTHAL has not been betting as heavily as he did previously. Further, he learned ROSENTHAL is not playing gin as he did before. On [redacted] 1963, ROSENTHAL engaged in a big hearts game at the Patio Bridge Club with [redacted] [redacted] He understood ROSENTHAL has been playing some cards at the Sea Gull Hotel, Miami Beach, Florida.

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On December 6, 1963, [redacted] advised that ROSENTHAL left the Beaux Arts Apartments at 9:40 PM for the International Airport to go to New York City. He was in a blue 1963 Cadillac.

On December 6, 1963, [redacted] stated that according to information he had received, ROSENTHAL and his associate, MARTY KANE, have not been around the Miami Beach hangouts in over a week.

FhA

On December 23, 1963, [redacted] stated that ROSENTHAL is betting just as much as he did a month ago on horses and other sporting events. He also heard ROSENTHAL was at Tropical Race Track on December 20, 1963, and "bet through the windows."

On January 2, 1964, [redacted] advised that he heard ROSENTHAL was fined $6,000 in North Carolina and appears very pleased about the outcome of his case. He learned for the first time that ROSENTHAL and associate, MARTY KANE, are now bookmaking and are getting some big action on football and basketball games at the Sea Gull Hotel and the Patio Bridge Club.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami (Attention: [redacted]

Report of: [redacted]

Office: Miami, Florida

Date: FEB 11 1964

Field Office File #: 165-28

Bureau File #: 165-508

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Title: FRANK LANG "LEFTY" ROSENTHAL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

FRANK ROSENTHAL residing at Beaux Garden Apartments, Apartment 218, 8000 West Drive, North Bay village, Fla. On 12/6/63 ROSENTHAL appeared in Mecklenburg County Superior Court, Charlotte, N. C. He entered plea of nolo contendere, that he and [redacted] rigged a basketball game played in Charlotte, N. C., on 3/11/60. Judge HUGH B. CAMPBELL fined ROSENTHAL $6,000. ROSENTHAL seen in company of MARTY KANE and EUGENE "JABBA" CORSI. ROSENTHAL continues to work as sports handicapper, "Multiple Sports New Service", Miami, Florida.

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DETAILS:

AT NORTH BAY VILLAGE

FRANK ROSENTHAL currently residing at the newly named Beaux Garden Apartments, Apartment 218, 8000 West Drive, North Bay Village. Subject continues to drive a 1962 dark blue, two-door, Oldsmobile, bearing 1963 Florida license 1W-131564.

FD-302 (Rev. 1-25-60)

DERAL BUREAU OF INVESTIGATIO

1

Date 12/19/63

FRANK ROSENTHAL, 8000 West Drive, North Bay Village, was interviewed at his residence, Apt. 218. ROSENTHAL was advised that he did not have to make any statement, any statement he did make could be used against him in a court of law, and he was advised of his right to an attorney. No threats, promises or inducements were made to him during the course of the interview.

ROSENTHAL related that on November 6, 1963, he was convicted of fixing a basketball game between New York University and West Virginia University, played in Charlotte, North Carolina, on March 11, 1960. He stated that he was fined $6,000.00, $3,000.00 of which he paid at the end of the trial and the other $3,000.00 will be due at the first term of the court, which is February 1, 1964.

He commented on the trial stating that the State of North Carolina had a very weak case and on the advice of his attorneys he entered a plea of nolo contendere only to avoid the pitfalls of an unsympathetic jury. He stated that it was quite evident [redacted] that their case was very slim in evidence and the State of North Carolina was satisfied with the fine which was given by the Judge.

ROSENTHAL stated that he will be living at the Beaux Arts Apartments for several more weeks as he received an extension from the ownership at the Beaux Arts. He said that his future plans are not definite but he will probably stay in the North Bay Village area.

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ROSENTHAL stated that he was still associated with Multiple Sports News Service and that it was a legitimate enterprise which provided him with a small salary and also gave work to STANLEY GREEN and ALEX WEISBERG.

On 12/11/63 at North Bay Village, Florida File # Miami 165-28

by SA [redacted] and SA m/gtj Date dictated 12/16/63

He said the basketball season will be for the most part unproductive as the list of customers will dwindle from the amount they had during the college and professional season.

ROSENTHAL commented on the 1964 Bowl Games and related in his opinion probably they would be the best matched teams in the last 15 years, commenting that the point spread in no game will be over four points. He also commented on the Orange Blossom Game being played in Miami, Florida, on December 4, 1963, and stated that Morgan State, although an underdog, is a good bet against Florida A&M.

ROSENTHAL stated that he would rather not answer a question concerning his present possession of flash paper. He further refused to comment on any fights that have been seen on the balcony of ROSENTHAL's apartment during the past few weekends.

FD-302 (Rev. 1-25-60)

ERAL BUREAU OF INVESTIGATIO

1

Date 1/21/64

FRANK ROSENTHAL, 8000 West Drive, North Bay Village, Florida, was interviewed at Multiple Sports News Service, 1090 North East 79th Street, Miami, Florida. He was advised that he did not have to make any statement and that any statement he did make could be used against him in a court of law. He was further advised of his right to an attorney and the fact that no threats, promises or inducements would be made during the course of this interview.

ROSENTHAL advised that he attended the basketball game played on January 4, 1964, at the Miami Beach Convention Hall, Miami Beach, Florida, between Rhode Island University and the University of Miami. He said that he went to the game with MARTY KANE, KANE's wife, and EUGENE "JABBA" CORSI. He mentioned that RUBY LAZURAS sat in the same crowd but this was by accident.

He further stated that CORSI is presently residing at the Beaux Arts Apartments, 8000 West Drive, North Bay Village, Florida. He stated that CORSI was a friend of JOSEPH NESLINE and that he was just down here for a short duration.

He continued stating that NESLINE was not presently in Miami as his wife was in very bad health. He said he did not know when he would be returning to the Miami area.

ROSENTHAL commented on the general subject of college basketball. He reflected that college basketball is nowadays controlled by the officials. He said it is quite obvious that basketball officials in their own way put a fix on a game. He said this is done by the calling of many fouls and other violations which are done to control the point spread of the game. He mentioned in particular the games played at Miami Beach when the University of Miami is the host team. He said

On 1/9/64 at Miami, Florida File # Miami 165-28

by SA [redacted] sl/gtj Date dictated 1/15/64

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it is known through the coaches that Miami is known for its "homer" officials. ROSENTHAL said that he has no knowledge of any fixing of basketball games by the officials in the Miami area but stated they have a controlling part in the outcome of the point spread.

On January 4, 1964, ROSENTHAL was observed at the basketball game between Rhode Island University and the University of Miami played at the Miami Beach Convention Hall. He was in a group that consisted of MARTY KANE, KANE's wife, EUGENE "JABBA" CORSI and RUBY LAZARUS.

On January 18, 1964, ROSENTHAL was seen attending the basketball game between the University of Miami and Memphis State University played at the Miami Beach Auditorium. He was accompanied by MARTY KANE.

On January 21, 1964, ROSENTHAL was observed with his wife attending the Ringling Brothers Circus at the Miami Beach Convention Hall.

On January 23, 1964, ROSENTHAL was observed attending the basketball game between the University of Miami and LaSalle University which was played at the Miami Beach Convention Hall. He was in the company of his wife, MARTY KANE, and EUGENE "JABBA" CORSI.

COURT PROCEEDINGS

AT CHARLOTTE, NORTH CAROLINA

On December 7, 1963, ROSENTHAL appeared in Mecklenburg County Superior Court, Charlotte, North Carolina, where he entered a plea of nolo contendere, that he and [redacted] rigged a basketball game being played in Charlotte on March 11, 1960.

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Immediately following ROSENTHAL's appearance in the courtroom, Mecklenburg County Solicitor KENNETH R.

DOWNS and Defense Attorneys [redacted] [redacted] along with Judge HUGH B. CAMPBELL, retired to the Judge's Chambers for approximately 30 minutes.

Following another conference of approximately 10 minutes in length, the pleas were entered with [redacted]

[redacted]

[redacted] said he "wanted to do business on basketball games." b6 b7C

[redacted]

in Charlotte following their arrival, when [redacted] was given his instructions to "do whatever he could" to see that NYU lost by more than 5 points. It will be noted that New York won this contest by the score of 82 to 81, with [redacted] scoring 15 points, 2 of them in the decisive overtime period.

In his summation, Attorney [redacted] said that ROSENTHAL was "the least guilty of anyone involved", and requested the Judge fine ROSENTHAL rather than send him to prison. Judge CAMPBELL said he saw little benefit for "society and the state of North Carolina in sending ROSENTHAL to prison," and "neither do I think he ought to be patted on the back and told to just walk out, that we've enjoyed his company and hope he returns again." Judge CAMPBELL then fined ROSENTHAL $6,000, stipulating that $3,000.00 be paid by December 10, 1963, and the remainder before the next term of criminal court in Mecklenburg County beginning February 3, 1964.

Until this fine is paid, ROSENTHAL will be free on the $20,000.00 bond he posted following his arraignment on October 21, 1963. [redacted] sentence.

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BUSINESS INTERESTS

FRANK ROSENTHAL continues to work as a sports handicapper and consultant at the "Multiple Sports News Service", 1090 Northeast 79th Street, Miami, Florida.

Spot checks at this address reflect that SAM GREEN, front man for ROSENTHAL, and ALVIN WEISBERG, Clerk, spend a considerable amount of time at the office of the "Service."

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date January 13, 1964

ALVIN WEISBERG, 7301 Carlyle Avenue, Apartment 9, Miami Beach, Florida, interviewed at the Morton Building, 1090 N.E. 79th Street, Miami, Florida, was advised that he did not have to make any statement, and that any statement he did make could be used against him in court, advised that he had the right to consult an attorney, and no threats or promises were made to him in order to get him to make any statement.

WEISBERG advised that he is presently employed part time by Multiple Sports News Service, 1090 N.E. 79th Street, Miami, Florida, as a clerk and that his supervisor is STANLEY GREEN. He advised that he also works part time as a cab driver for [redacted] Miami Beach, Florida. He stated that he is heavily indebted from betting and is working an extra job so he can pay off his debts. He did not say to whom he was indebted.

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WEISBERG was shown a photograph of [redacted] [redacted] and he denied that he knew [redacted] except casually and stated he had seen [redacted] on several occasions in the South Beach Democratic Club. He denied that he knows anything about whether or not [redacted] is involved in gambling.

WEISBERG stated that although he is registered with Selective Service, he does not carry Selective Service registration card because he lost his billfold sometime ago which contained the card and he had not secured a duplicate. He advised that he is registered with a local board in Philadelphia, Pennsylvania, but does not know his registration number.

The following description of WEISBERG was obtained at the time of the interview:

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On 1/9/64 at Miami, Florida File # Miami 165-348

by SA [redacted] cmw Date dictated 1/10/64

Name ALVIN (NMN) WEISBERG
Aliases ABNER, LITTLE ABNER
Race White
Sex Male
Birth September 12, 1932
Place Philadelphia, Pa.
Height 5'6"
Weight 190 pounds
Hair Brown - balding
Education High School graduate (1950)
Dobbins Vocational, Philadelphia, Pa.
Father JOSEPH WEISBERG, address unknown
Mother MOLLY HOLTZIN, 7301 Carlyle Ave. Apt. 9
Miami Beach, Florida
Brother None
Sister None
Present Employment: Multiple Sports News Service
1090 N.E.79th St. Miami
Clerk (part time)

[redacted] Miami Beach b6 b7C
cab driver (part time)
Previous Employment: Promenade Hotel, 25th and Collins
Avenue, Miami Beach, Bell Capt.
(1956-1958)
Military U.S. Army (2/53 - 2/55), Serial No.
US 52242472, Honorable Discharge
Arrest Dover, Delaware (1955), Vagrancy - forfeited
bond
Miami Beach, Fla. (12/62), Gambling - paid fine
Social Security No. 161-24-9810
Address c/o MOLLY HOLTZIN, 7301 Carlyle Ave. #9,
Miami Beach, Florida
Previous
Addresses: 7333 Carlyle Ave., #7, Miami Beach, Fla.
7/62-7/63

?? Rue Vendome, Miami Beach, Fla. (2 years)
In Florida since 1956

6555 Eastwood, Philadelphia, Pa. (3 years)

3152 Euclid Ave. Philadelphia, Pa. (20 years)